

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089708

FILED
May 19, 2006
Secretary of State

Entity Name: BLAYLOCK HOLDINGS, LLC

Current Principal Place of Business:

10662 SW 186 STREET
MIAMI, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

10662 SW 186 STREET
MIAMI, FL 33157 US

New Mailing Address:

PO BOX 973085
MIAMI, FL 33197 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HECHTMAN, BARRY I
8100 SW 81ST DRIVE
210
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BLAYLOCK, SHANNON M
Address: 10662 SW 186TH STREET
City-St-Zip: MIAMI, FL 33157

Title: MGR () Delete
Name: BLAYLOCK, LARRY T
Address: 10662 SW 186TH STREET
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SHANNON BLAYLOCK

MGR

05/19/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date