

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089708

FILED
Apr 28, 2009
Secretary of State

Entity Name: BLAYLOCK HOLDINGS, LLC

Current Principal Place of Business:

10682 SW 186 STREET
MIAMI, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 973085
MIAMI, FL 33197 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

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: 10682 SW 186TH STREET
City-St-Zip: MIAMI, FL 33157

Title: MGR () Delete
Name: BLAYLOCK, LARRY T
Address: 10682 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 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

04/28/2009

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