~2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) - DUE BY MAY 1, 2008

SIGNATURE:

Apr 08, 2008 8:00 am Secretary of State DOCUMENT # L06000004015 1. Entity Name 04-08-2008 90063 008 ***138.75 BLAKE FAMILY REAL ESTATE HOLDINGS, LLC Principal Place of Business Mailing Address 610 TWEED SPRINGS RD 610 TWEED SPRINGS RD GREENVILLE TN 37743 **GREENVILLE TN 37743** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E083 (10/07) City & State City & State 4. FEI Number Applied For 20-4094520 Not Applicable Country Country Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MASON DLAKE - BLAKE, R M-Street Address (P.O. Box Number is Not Acceptable) 257 LOGGERHEAD DR. LOGGERNEAD MELBOURNE BEACH FL 32951 City DELBOURNE BEAL4 8. The above named eatily submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of regis SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE MGR □ Delete ☐ Chance ☐ Addition BLAKE BONWIT, DOROTHY B NAME NAME STREET ADDRESS 610 TWEED SPRINGS RD STREET ADDRESS CITY-ST-ZIP **GREENVILLE TN 37743** CITY-ST-ZiP MGR ☐ Delete TITLE ☐ Change ☐ Addition BLAKE, JOHN A NAME STREET ADDRESS 37718 RICKER DR. STREET ADDRESS CITY-ST-ZIP LADY LAKE FL 32159 CITY - ST - ZiP MGR Delete TITLE Change Addition ____ NAME-BLAKE, MASON --STREET ADDRESS 257 LOGGERHEAD DR. STREET ADDRESS CITY-ST-ZIP MELBOURNE BEACH FL 32951 CITY-ST-ZiP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-Z:P TITLE ☐ Delete Channe Channe Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST - ZiE 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 empression to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

3/21/08

Daylane Paone #