

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000004015

FILED
Feb 20, 2009
Secretary of State

Entity Name: BLAKE FAMILY REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

610 TWEED SPRINGS RD
GREENVILLE, TN 37743

New Principal Place of Business:

Current Mailing Address:

610 TWEED SPRINGS RD
GREENVILLE, TN 37743

New Mailing Address:

FEI Number: 20-4094520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAKE, R. MASON
257 LOGGERHEAD DR.
MELBOURNE BEACH, FL 32951 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: BLAKE BONWIT, DOROTHY B
Address: 610 TWEED SPRINGS RD
City-St-Zip: GREENVILLE, TN 37743

Title: MGR () Delete
Name: BLAKE, JOHN A
Address: 37718 RICKER DR.
City-St-Zip: LADY LAKE, FL 32159

Title: MGR () Delete
Name: BLAKE, MASON
Address: 257 LOGGERHEAD DR.
City-St-Zip: MELBOURNE BEACH, FL 32951

ADDITIONS/CHANGES:

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

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: DOROTHY BLAKE BONWIT

MGR

02/20/2009

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