2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000121713

Entity Name: BLUE RIDGE ENTERPRISES, LLC

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

233 MURRAY ROAD

WEST PALM BEACH, FL 33405 US

Current Mailing Address: New Mailing Address:

233 MURRAY ROAD

WEST PALM BEACH, FL 33405 US

FEI Number: 20-8103187 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HACKNEY, ROBERT C ESQ. 625 N. FLAGLER DR. 9TH FLOOR

WEST PALM BEACH, FL 33401 US

CHILDERS, TIM 233 MURRAY RD WEST PALM BEACH, FL 33405 US

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: TIM CHILDERS 04/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 CHILDERS, TIM
 Name:

 Address:
 233 MURRAY ROAD
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33405 US
 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: TIM CHILDERS MGRM 04/30/2009