2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000070228

Entity Name: BLUEROCK HOLDINGS, LLC

FILED Jan 31, 2010 Secretary of State

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

5795 LA GORGE CIRCLE 5795 LA GORCE CIRCLE LAKE WORTH, FL 33463 LAKE WORTH, FL 33463

Current Mailing Address: New Mailing Address:

5795 LA GORGE CIRCLE 5795 LA GORCE CIRCLE LAKE WORTH, FL 33463 LAKE WORTH, FL 33463

FEI Number: 26-0478437 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:

SCHNEIDER, JEFFREY S
5795 LA GORGE CIRCLE
LAKE WORTH, FL 33463 US
SCHNEIDER, JEFFREY S
5795 LA GORCE CIRCLE
LAKE WORTH, FL 33463 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: 01/31/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SCHNEIDER, JEFFREY S Address: 5795 LA GORGE CIRCLE City-St-Zip: LAKE WORTH, FL 33463

I hereby 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 Statues.

SIGNATURE: JEFFREY SCHNEIDER P 01/31/2010