

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000073230

FILED  
Mar 13, 2008  
Secretary of State

Entity Name: BLAKE & PENDLETON HOLDINGS, LLC

## Current Principal Place of Business:

101 EAST KENNEDY BLVD.  
3925  
TAMPA, FL 33602

## New Principal Place of Business:

## Current Mailing Address:

101 EAST KENNEDY BLVD.  
3925  
TAMPA, FL 33602

## New Mailing Address:

FEI Number: 35-2302538

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALBA, RUSSELL T  
101 SOUTH FRANKLIN STREET  
202  
TAMPA, FL 33602 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: HUNTER, MARK MGR  
Address: 101 EAST KENNEDY BLVD., SUITE 3925  
City-St-Zip: TAMPA, FL 33602 US

Title: MGR ( ) Delete  
Name: LECK, JEFFREY MGR  
Address: 101 EAST KENNEDY BLVD., SUITE 3925  
City-St-Zip: TAMPA, FL 33602 US

Title: MGR ( ) Delete  
Name: KIRTLEY, JOHN MGR  
Address: 101 EAST KENNEDY BLVD., SUITE 3925  
City-St-Zip: TAMPA, FL 33602 US

Title: MGR ( ) Delete  
Name: KING, ALLEN MGR  
Address: 101 EAST KENNEDY BLVD., SUITE 3925  
City-St-Zip: TAMPA, FL 33602 US

## 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:

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: MARK HUNTER

MGR

03/13/2008

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