

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000003806

FILED
Feb 23, 2010
Secretary of State

Entity Name: BLUE RIDGE PROPERTY HOLDINGS, LLC

Current Principal Place of Business:

222 ROYAL PALM WAY
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

% SUSAN ANDERSON - BESSEMER TRUST CO OF FL
222 ROYAL PALM WAY
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 27-1442045 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

JONES FOSTER SERVICE, LLC
505 S FLAGLER DR
STE 1100
W PALM BEACH, FL 33401 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
Name: WARE INVESTMENTS, LLC
Address: 222 ROYAL PALM WAY
City-St-Zip: PALM BEACH, FL 33480

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 Statutes.

SIGNATURE: SUSAN L. ANDERSON, BESSEMER TRUST SVP 02/23/2010

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