

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000003806

FILED
Feb 14, 2012
Secretary of State

Entity Name: BLUE RIDGE PROPERTY HOLDINGS, LLC

Current Principal Place of Business:

222 ROYAL PALM WAY
C/O SUSAN ANDERSON
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

222 ROYAL PALM WAY
C/O SUSAN ANDERSON
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:

BESSEMER TRUST COMPANY OF FLORIDA
222 ROYAL PALM WAY
PALM BEACH, FL 33480 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: SUSAN L. ANDERSON, SVP, BESSEMER TRUST

02/14/2012

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

02/14/2012

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