2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000011890

Entity Name: BLAIR HOLDINGS, LLC

FILED Mar 08, 2009 Secretary of State

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

6689 ORCHARD LAKE RD.

#278

W. BLOOMFIELD, MI 48322 US

Current Mailing Address: New Mailing Address:

6689 ORCHARD LAKE RD.

#278

W. BLOOMFIELD, MI 48322 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

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

COHEN & GRIGSBY, P.C.

27200 RIVERVIEW CENTER BLVD.

SUITE 300

#278

SUITE 309 #27

BONITA SPRINGS, FL 34134 US W. BLOOMFIELD, FL 48322 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: GORDON GROSSMAN 03/08/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 GROSSMAN, GORDON
 Name:

 Address:
 6689 ORCHARD LAKE RD., #278
 Address:

 City-St-Zip:
 W. BLOOMFIELD, MI 48322 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: GORDON GROSSMAN MGR 03/08/2009