

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000081186

FILED
Apr 29, 2010
Secretary of State

Entity Name: BLUE RIDGE MOUNTAIN RETREATS, LLC

Current Principal Place of Business:

9115 CORSEA DE FONTANA WAY, SUITE 100
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

9115 CORSEA DE FONTANA WAY, SUITE 100
NAPLES, FL 34109

New Mailing Address:

FEI Number: 27-0796035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARLICK, THOMAS B ESQ.
C/O GARDLICK, STETLER & SKRIVAN, LLP
9115 CORSEA DEL FONTANA WAY, SUITE 100
NAPLES, FL 34109 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: NICHOLSON, LYTHA
Address: 210 TILLEY BEND LANE
City-St-Zip: BLUE RIDGE, GA 30513

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: LYTHA NICHOLSON

MGR

04/29/2010

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