

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000028060

Entity Name: BLUEACRE HOLDINGS, LLC

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

1560 LYNDALD BLVD.
MAITLAND, FL 32751 US

New Principal Place of Business:

5415 LAKE HOWELL ROAD #154
WINTER PARK, FL 32792 US

Current Mailing Address:

1560 LYNDALD BLVD.
MAITLAND, FL 32751 US

New Mailing Address:

5415 LAKE HOWELL ROAD #154
WINTER PARK, FL 32792 US

FEI Number: 27-5377762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON, JEFFREY W
1560 LYNDALD BLVD.
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

HAMILTON, JEFFREY W
5415 LAKE HOWELL ROAD #154
WINTER PARK, FL 32792 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: _____

Electronic Signature of Registered Agent

04/17/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MRGM
Name: HAMILTON, JEFFREY W
Address: 5415 LAKE HOWELL ROAD #154
City-St-Zip: WINTER PARK, FL 32792 US

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: JEFFREY W HAMILTON

MGRM

04/17/2012

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