

M 04000002879

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

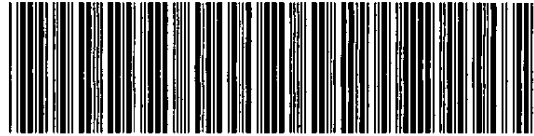
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. HAMPTON

AUG 27 2008

EXAMINER



Dover, DE

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New York, NY

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Los Angeles, CA

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Albany, NY

August 20, 2008

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: BLC MANAGEMENT LLC

Please find a Change of Registered Agent filing on behalf of the above entity. Please note the new agent of record should be TCS Corporate Services, Inc. I have included a check for the filing fee of \$25.00. I have also included a self addressed envelope to return the filed copy back to my attention.

Sincerely,

Tami Gerardi
National Corporate Research, Ltd.
615 South DuPont Highway
Dover, DE 19901
Phone: 800-483-1140

Enclosure

615 South DuPont Highway, Dover, Delaware 19901 (302) 734-1450 (800) 483-1140 Fax
(302) 734-1476

web site: www.nationalcorp.com e-mail: info@nationalcorp.com

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR
LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: BLC Management, LLC

2. (a) Principal office address of limited liability company: 11121 Highway 70
(Note: MUST BE STREET ADDRESS) Suite 202
Arlington, TN 38002

(b) Mailing address of limited liability company: 11121 Highway 70
(Note: MAY BE POST OFFICE BOX) Suite 202
Arlington, TN 38002

1/24/2007

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3. Date of filing/registration in Florida

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: INCORP Services, Inc.

Registered Office Address: 17888 67th Court North
Loxahatchee, FL 33470

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Agent: TCS Corporate Services, Inc.

NEW Registered Office Address: 515 East Park Avenue
(MUST BE FLORIDA STREET ADDRESS) Tallahassee FL 32301

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

[Signature]
(Signature of a member or authorized representative of a member)

Brian Cox
(Printed or typed name of signer)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

[Signature]
(Signature of Registered Agent)

**Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00**