2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000145991

Entity Name: BLUE RIDGE LAND CO.

FILED May 11, 2009 Secretary of State

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

5701 W. LAKE BUTLER RD ORLANDO, FL 34786

Current Mailing Address: New Mailing Address:

5701 W. LAKE BUTLER RD WINDERMERE, FL 34786

FEI Number: 56-1888926 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

THOMAS, RAHILL
5701 W. LAKE BUTLER RD
WINDERMERE, FL 34786 US

RAHILL, THOMAS
5701 W. LAKE BUTLER RD
WINDERMERE, FL 34786 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: THOMAS RAHILL 05/11/2009

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Delete Title: () Change () Addition

 Name:
 RAHILL, LAUREN B
 Name:

 Address:
 8815 CONROY-WINDERMERE ROAD, SUITE 309
 Address:

 City-St-Zip:
 ORLANDO, FL 32835
 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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LAUREN RAHILL PRES 05/11/2009