2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000106998

Address:

City-St-Zip:

Entity Name: BLUE EQUITY NY PROPERTIES, LLC

333 EAST MAIN STREET, SUITE 200

LOUISVILLE, KY 40202 US

FILED Feb 08, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 105 GREAT ISAAC COURT PUNTA GORDA, FL 33950 US **Current Mailing Address: New Mailing Address:** C/O BLUE EQUITY, LLC, ACCOUNTING DEPT. P.O. BOX 3222 LOUISVILLE, KY 402013222 US FEI Number: 26-1288201 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: ROTH, JUDITH F 105 GREAT ISAAC COURT PUNTA GORDA, FL 33950 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 Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete BLUE, JONATHAN S Name: Name: Address: 333 EAST MAIN STREET, SUITE 200 Address: City-St-Zip: LOUISVILLE, KY 40202 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: ROTH, DAVID M Name:

Address:

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: JONATHAN S BLUE DIR 02/08/2008