

# 2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A03000000220

Entity Name: BLUE RIVER HOLDINGS, LTD.

FILED  
Mar 21, 2008  
Secretary of State

**Current Principal Place of Business:**

609 S. ATLANTIC DRIVE  
LANTANA, FL 33462

**New Principal Place of Business:**

**Current Mailing Address:**

609 S. ATLANTIC DRIVE  
LANTANA, FL 33462

**New Mailing Address:**

FEI Number: 54-2096670

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BLUE RIVER MANAGEMENT, LLC  
C/O HARVEY COVE  
609 S ATLANTIC DRIVE  
LANTANA, FL 33462 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

**GENERAL PARTNER INFORMATION:**

Document #:

Name: BLUE RIVER MANAGEMENT, LLC

Address: 609 S. ATLANTIC DRIVE

City-St-Zip: LANTANA, FL 33462

**ADDRESS CHANGES ONLY:**

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: HARVEY COVE

MGRM

03/21/2008

\_\_\_\_\_ Electronic Signature of Signing General Partner

\_\_\_\_\_ Date