

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A03000000220

Entity Name: BLUE RIVER HOLDINGS, LTD.

FILED
Mar 31, 2009
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

03/31/2009

_____ Electronic Signature of Signing General Partner

_____ Date