2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023395

Current Principal Place of Business:

Entity Name: BLUE HARBOUR EVENTS LLC

FILED Apr 06, 2009 Secretary of State

10310 MAJESTIC TRAIL PARKLAND, FL 33076

Current Mailing Address:

10310 MAJESTIC TRAIL PARKLAND, FL 33076

FEI Number: 11-3653209 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKELTON, RAYMOND J
12164 SW 51 COURT

New Principal Place of Business:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE:

COOPER CITY, FL 33330

in the State of Florida.

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MARSHALL, AUDREY
 Name:

 Address:
 10310 MAJESTIC TRAIL
 Address:

 City-St-Zip:
 PARKLAND, FL 33076
 City-St-Zip:

US

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: AUDREY MARSHALL MGRM 04/06/2009