

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004361

FILED
Apr 25, 2006
Secretary of State

Entity Name: BLUE RIVER MANAGEMENT, LLC

Current Principal Place of Business:

609 S. ATLANTIC DR.
LANTANA, FL 33462 US

New Principal Place of Business:

Current Mailing Address:

609 S. ATLANTIC DR.
LANTANA, FL 33462 US

New Mailing Address:

FEI Number: 59-3765999 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

COVE, HARVEY
609 S. ATLANTIC DR.
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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COVE, HARVEY
Address: 609 S. ATLANTIC DR.
City-St-Zip: LAKE WORTH, FL 33462

Title: MGRM () Delete
Name: COVE, ROSEMARY
Address: 609 S. ATLANTIC DRIVE
City-St-Zip: LAKE WORTH, FL 33462

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: HARVEY COVE

MGRM

04/25/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date