

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004361

**FILED
Jan 13, 2011
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
Name: COVE, HARVEY
Address: 609 S. ATLANTIC DR.
City-St-Zip: LAKE WORTH, FL 33462

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

I hereby 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 01/13/2011

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