

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004361

FILED  
Mar 16, 2012  
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

03/16/2012

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