

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046306

FILED  
Apr 02, 2009  
Secretary of State

Entity Name: BLUE HARBOUR GROUP, LLC

**Current Principal Place of Business:**

8825 EAST TAMIAMI TRAIL  
NAPLES, FL 34113

**New Principal Place of Business:**

**Current Mailing Address:**

8825 EAST TAMIAMI TRAIL  
NAPLES, FL 34113

**New Mailing Address:**

FEI Number: 20-1262813

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BURKE, CONSTANCE M  
1107 WEST MARION AVE STE 112  
PUNTA GORDA, FL 33950 US

**Name and Address of New Registered Agent:**

BURKE, CONSTANCE M  
247 N COLLIER BLVD  
SUITE 202  
MARCO ISLAND, FL 34145 US

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: CONSTANCE M. BURKE

04/02/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: BOFF, JOSEPH D MR  
Address: 8825 EAST TAMIAMI TRAIL  
City-St-Zip: NAPLES, FL 34113

Title: MGR ( ) Delete  
Name: BOBROW, JOEL I MR  
Address: 8825 EAST TAMIAMI TRAIL  
City-St-Zip: NAPLES, FL 34113

**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 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: JOEL I. BOBROW

MGR

04/02/2009

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