

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046306

FILED
Apr 05, 2010
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: 20-8722023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MORRIS, WILLIAM G
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: WILLIAM G. MORRIS

04/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BOFF, JOSEPH
Address: 8825 EAST TAMIAMI TRAIL
City-St-Zip: NAPLES, FL 34113

Title: MGR
Name: BOBROW, JOEL
Address: 8825 EAST TAMIAMI TRAIL
City-St-Zip: NAPLES, FL 34113

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: JOEL BOBROW

MGR

04/05/2010

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