

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046306

Entity Name: BLUE HARBOUR GROUP, LLC

FILED
Jan 21, 2011
Secretary of State

Current Principal Place of Business:

8825 EAST TAMiami TRAIL
NAPLES, FL 34113

New Principal Place of Business:

7995 MAHOGANY RUN LANE
NAPLES, FL 34113

Current Mailing Address:

8825 EAST TAMiami TRAIL
NAPLES, FL 34113

New Mailing Address:

7995 MAHOGANY RUN LANE
NAPLES, FL 34113

FEI Number: 20-8722023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, WILLIAM G
247 N COLLIER BLVD
SUITE 202
MARCO ISLAND, FL 34145 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: BOFF, JOSEPH
Address: 7995 MAHOGANY RUN LANE
City-St-Zip: NAPLES, FL 34113

Title: MGR
Name: BOBROW, JOEL
Address: 7995 MAHOGANY RUN LANE
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

01/21/2011

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