

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000011909

Entity Name: BLUE RIVER, LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

11 BETTY ST
UNIT B
AUBURN, MA 01501 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 284
AUBURN, MA 01501 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLEOD, CHRIS
406 SPOTTED OWL ST.
SEBRING, FL 33872 US

Name and Address of New Registered Agent:

GERARD, JONI
245 E. PARK AVENUE
LAKE WALES, FL 33853 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: JOSHUA GUNARATNAM

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BLUE FEATHER EQUITIES, INC.
Address: 11 BETTY ST UNIT B
City-St-Zip: AUBURN, MA 01501 US

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: JOSHUA GUNARATNAM

MGR

04/27/2011

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