

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000055406

FILED
Apr 15, 2007
Secretary of State

Entity Name: BLUE HEN PROPERTIES, LLC

Current Principal Place of Business:

6209 WINDWARD COURT
ORANGE PARK, FL 32003

New Principal Place of Business:

Current Mailing Address:

6209 WINDWARD COURT
ORANGE PARK, FL 32003

New Mailing Address:

FEI Number: 20-4966212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRESIDENTIAL SERVICES INCORPORATED
1217 CAPE CORAL PKWY.
#300
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

HERRINGTON, JAY B
6209 WINDWARD COURT
ORANGE PARK, FL 32003 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: JAY B. HERRINGTON

04/15/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HERRINGTON, JAY B
Address: 6209 WINDWARD COURT
City-St-Zip: ORANGE PARK, FL 32003

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JAY B. HERRINGTON

MGR

04/15/2007

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