

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000055406

Entity Name: BLUE HEN PROPERTIES, LLC

FILED
Jul 11, 2008
Secretary of State

Current Principal Place of Business:

6209 WINDWARD COURT
ORANGE PARK, FL 32003

New Principal Place of Business:

936 WEST TENNESSEE TRACE
JACKSONVILLE, FL 32259

Current Mailing Address:

6209 WINDWARD COURT
ORANGE PARK, FL 32003

New Mailing Address:

936 WEST TENNESSEE TRACE
JACKSONVILLE, FL 32259

FEI Number: 20-4966212 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HERRINGTON, JAY B
6209 WINDWARD COURT
ORANGE PARK, FL 32003 US

Name and Address of New Registered Agent:

RAY, DAVID
936 WEST TENNESSEE TRACE
JACKSONVILLE, FL 32259 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: DAVID RAY

07/11/2008

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: MGRM (X) Change () Addition
Name: RAY, DAVID
Address: 936 WEST TENNESSEE TRACE
City-St-Zip: JACKSONVILLE, FL 32259

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: DAVID RAY

MGRM

07/11/2008

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