2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000055406

Entity Name: BLUE HEN PROPERTIES, LLC

FILED Apr 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

936 WEST TENNESSEE TRACE JACKSONVILLE, FL 32259

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: RAY, DAVID

Address: 936 WEST TENNESSEE TRACE City-St-Zip: JACKSONVILLE, FL 32259

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 Statues.

SIGNATURE: DAVID RAY MGRM 04/25/2011