

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000001365

Entity Name: BLUE HEN HOLDINGS, LLC

FILED
Apr 14, 2012
Secretary of State

Current Principal Place of Business:

2970 OAK ST
JACKSONVILLE, FL 322058127

New Principal Place of Business:

Current Mailing Address:

2970 OAK ST
JACKSONVILLE, FL 322058127

New Mailing Address:

FEI Number: 20-8216950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

BOYD, WILLIAM D
836 PRUDENTIAL DR
#1202
JACKSONVILLE, FL 32205 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: W. DAVID BOYD

04/14/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MCINTYRE, CATHERINE
Address: 2970 OAK ST
City-St-Zip: JACKSONVILLE, FL 322058127

Title: MGR
Name: BOYD, WILLIAM D
Address: 2970 OAK ST
City-St-Zip: JACKSONVILLE, FL 322058127

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: W. DAVID BOYD

MGR

04/14/2012

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