

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000045743

Entity Name: BLUE HARBOR FUND LLC

FILED
Feb 08, 2008
Secretary of State

Current Principal Place of Business:

210 14TH AVENUE SOUTH
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

210 14TH AVENUE SOUTH
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

FEI Number: 20-8951320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, BARRY A JR
210 14TH AVENUE SOUTH
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: SHAW, BARRY A JR
Address: 210 14TH AVENUE SOUTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: MGRM () Delete
Name: COONEY, MICHAEL
Address: 180 HARBOR DRIVE, SUITE 205
City-St-Zip: SAUSALITO, CA 94965

ADDITIONS/CHANGES:

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

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

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: BARRY A. SHAW JR.

MEMB

02/08/2008

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