

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001341

FILED
Jul 11, 2007
Secretary of State

Entity Name: BLUE HARBOR, LLC

Current Principal Place of Business:

1010 MEMORIAL WAY SUITE 102
FT. WAYNE, IN 46805

New Principal Place of Business:

Current Mailing Address:

1010 MEMORIAL WAY SUITE 102
FT. WAYNE, IN 46805

New Mailing Address:

FEI Number: 27-0111192 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:

Name and Address of New Registered Agent:

PACIFIC REGISTERED AGENTS, INC.
92 SADBERRY ROAD
QUINCY, FL 32351 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 () Delete
Name: PERRY, R. SCOTT
Address: 1010 MEMORIAL WAY SUITE 102
City-St-Zip: FT. WAYNE, IN 46805

Title: MGRM () Delete
Name: GROVES, RICHARD
Address: BOX 101 A 346 N. GRANDSTAFF
City-St-Zip: AUBURN, IN

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: R. SCOTT PERRY

MGRM

07/11/2007

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