

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001341

Entity Name: BLUE HARBOR, LLC

FILED
Jan 23, 2009
Secretary of State

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 ()

Name and Address of Current Registered Agent:

PACIFIC REGISTERED AGENTS, INC.
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 33411 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: 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

01/23/2009

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