2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000112772

Entity Name: BLUE RIVER HOLDING GROUP, LLC

Current Principal Place of Business:

1817 CATTAIL CIR

NEW SMYRNA BEACH, FL 32168

Current Mailing Address:

1817 CATTAIL CIR

NEW SMYRNA BEACH, FL 32168 US

FEI Number: 45-2483115 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WALDEN, WILLIAM G 1817 CATTAIL CIR

NEW SMYRNA BEACH, FL 32168 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

FILED Mar 05, 2024

Secretary of State

8074182006CC

Authorized Person(s) Detail:

TitleMGRMTitleAMBRNameWALDEN, WILLIAM GNameCAIN, TIM

Address 1817 CATTAIL CIR Address 1708 SETTING SUN LOOP

City-State-Zip: NEW SMYRNA BEACH FL 32168 City-State-Zip: CASSELBERRY FL 32707

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM G WALDEN

MGRM

03/05/2024