

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000156481

Entity Name: BLUE HARBOUR GROUP HOLDINGS, LLC

Current Principal Place of Business:

7995 MAHOGANY RUN LANE
NAPLES, FL 34113

Current Mailing Address:

7995 MAHOGANY RUN LANE
NAPLES, FL 34113

FEI Number: 20-8722023

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MORRIS, WILLIAM GESQ.
247 N. COLLIER BLVD SUITE 202
MARCO ISLAND, FL 34145 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

Authorized Person(s) Detail :

Title MGR
Name BOFF, JOSEPH D
Address 7995 MAHOGANY RUN LANE
City-State-Zip: NAPLES FL 34113

Title MGR
Name BOBROW, JOEL I
Address 7995 MAHOGANY RUN LANE
City-State-Zip: NAPLES FL 34113

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOEL BOBROW

MANAGER

02/27/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date