

2025 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003099

Entity Name: THE BLUE RIVER GROUP, LLC

Current Principal Place of Business:

2295 PARKLAKE DRIVE NE SUITE 105
ATLANTA, GA 30345

Current Mailing Address:

2295 PARKLAKE DRIVE NE SUITE 105
ATLANTA, GA 30345 US

FEI Number: 31-1833802

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC.
115 NORTH CALHOUN ST
SUITE 4
TALLAHASSEE, FL 32301 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 MEMBER
Name CLAY, JONATHAN
Address 2295 PARKLAKE DRIVE NE SUITE 105

City-State-Zip: ATLANTA GA 30345

Title MEMBER
Name CLAY, EVE
Address 2295 PARKLAKE DRIVE NE SUITE 105

City-State-Zip: ATLANTA GA 30345

Title MEMBER
Name CLAY, KELLY
Address 2295 PARKLAKE DRIVE NE SUITE 105

City-State-Zip: ATLANTA GA 30345

Title MEMBER
Name CLAY, ERNEST
Address 2295 PARKLAKE DRIVE NE SUITE 105

City-State-Zip: ATLANTA GA 30345

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: KELLY CLAY

MEMBER

04/25/2025

Electronic Signature of Signing Authorized Person(s) Detail

Date