

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jul 29, 2005
Secretary of State**

DOCUMENT# L03000031634

Entity Name: 5550 GREAT BLUE HERON, LLC

Current Principal Place of Business:

3755 7TH TERRACE, SUITE 301
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

3755 7TH TERRACE, SUITE 301
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 03-0529171 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:

HENN, PETER J
3755 7TH TERRACE, SUITE 301
VERO BEACH, FL 32960 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: MGR () Delete
Name: HENN, PETER J
Address: 3755 7TH TERRACE, SUITE 301
City-St-Zip: VERO BEACH, FL 32960

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HELEN BORCHERDS

OFFI

07/29/2005

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