

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Sep 12, 2006
Secretary of State**

DOCUMENT# L04000005385

Entity Name: 7290 BLUE HERON STATION, L.L.C.

Current Principal Place of Business:

3501 SW CORPORATE PARKWAY
PALM CITY, FL 34990

New Principal Place of Business:

7290 CENTRAL INDUSTRIAL DR.
RIVIERA BEACH, FL 33404

Current Mailing Address:

3501 SW CORPORATE PARKWAY
PALM CITY, FL 34990

New Mailing Address:

7290 CENTRAL INDUSTRIAL DR.
RIVIERA BEACH, FL 33404

FEI Number: 42-1615455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONNINI, GERALD
3501 SW CORPORATE PARKWAY
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

HOET, FRANKLIN T
13412 57TH PLACE S
WELLINGTON, FL 33467 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: FRANKLIN T HOET

09/12/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DONNINI, GERALD
Address: 3501 SW CORPORATE PARKWAY
City-St-Zip: PALM CITY, FL 34990

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HOET, FRANKLIN T
Address: 13412 57TH PLACE S
City-St-Zip: WELLINGTON, FL 33467

Title: MGR () Change (X) Addition
Name: HOET, FRANKLIN D
Address: 13412 57TH PLACE S
City-St-Zip: WELLINGTON, FL 33467

I hereby certify that the information supplied with this filing does not qualify for the 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: FRANKLIN T. HOET

MGR

09/12/2006

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