

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000005385

FILED
Feb 16, 2009
Secretary of State

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

Current Principal Place of Business:

7290 CENTRAL INDUSTRIAL DR.
RIVIERA BEACH, FL 33404

New Principal Place of Business:

13412 57TH PLACE SOUTH
WELLINGTON, FL 33449

Current Mailing Address:

13412 57TH PLACE SOUTH
LAKE WORTH, FL 33467

New Mailing Address:

13412 57TH PLACE SOUTH
LAKE WORTH, FL 33449

FEI Number: 42-1615455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HOET, FRANKLIN T
13412 57TH PLACE S
WELLINGTON, FL 33449 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: _____

02/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HOET, FRANKLIN T
Address: 13412 57TH PLACE S
City-St-Zip: WELLINGTON, FL 33449

Title: MGR (X) Change () Addition
Name: HOET, FRANKLIN D
Address: 13412 57TH PLACE S
City-St-Zip: WELLINGTON, FL 33449

I hereby certify that the information supplied with this filing does not qualify 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 HOET

MGR

02/16/2009

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