| 2020 | FLORIDA | LIMITED | LIABILITY | COMPANY | ANNUAL | REPORT |
|------|----------------|---------|-----------|---------|--------|--------|
| | | | | | | |

DOCUMENT# L12000026202

Entity Name: BLUE HERON DXB LLC

Current Principal Place of Business:

4901 FORECASTLE DRIVE NEW PORT RICHEY, FL 34652

Current Mailing Address:

4901 FORECASTLE DRIVE NEW PORT RICHEY, FL 34652 US

FEI Number: 45-4699219

Name and Address of Current Registered Agent:

BURLINGTON, DALE 4901 FORECASTLE DRIVE NEW PORT RICHEY, FL 34652 US Certificate of Status Desired: No

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

Authorized Person(s) Detail :

| Title | MGR | Title | MGR |
|-----------------|--------------------------|-----------------|---------------------------|
| Name | BURLINGTON, DALE | Name | BURLINGTON, SALLY ALLISON |
| Address | 4901 FORECASTLE DRIVE | Address | 4901 FORECASTLE DRIVE |
| City-State-Zip: | NEW PORT RICHEY FL 34652 | City-State-Zip: | NEW PORT RICHEY FL 34652 |

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: DALE BURLINGTON

MGR

03/30/2020

Electronic Signature of Signing Authorized Person(s) Detail

FILED Mar 30, 2020 Secretary of State 9950567163CC

Date

Date