

2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A04000000366

FILED
Mar 14, 2005
Secretary of State

Entity Name: BLUE HERON REVITALIZATION, LTD.

Current Principal Place of Business:

4243 NORTHLAKE BOULEVARD
SUITE D
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

4243 NORTHLAKE BOULEVARD
SUITE D
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 13-4275144 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAROT, DILIP
4243 NORTHLAKE BOULEVARD
SUITE D
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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

Capital Contributions as Shown on record: 7,500.00

Amount of Capital Contributions in Florida to date: 7,500.00

GENERAL PARTNER INFORMATION:

Document #: P04000040880
Name: BLUE HERON REVITALIZATION, INC.
Address: 4243-D NORTHLAKE BOULEVARD
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

ADDRESS CHANGES ONLY:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: YASH PAL KAKKAR

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03/14/2005

Electronic Signature of Signing General Partner

Date