

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000005585

FILED
Apr 05, 2005
Secretary of State

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

Current Principal Place of Business:

2326 N. 37TH AVE.
HOLLYWOOD, FL 33021

New Principal Place of Business:

2326 N. 37TH AVE.
HOLLYWOOD, FL 33021 US

Current Mailing Address:

2326 N. 37TH AVE.
HOLLYWOOD, FL 33021

New Mailing Address:

2326 N. 37TH AVE.
HOLLYWOOD, FL 33021 US

FEI Number: 65-1005391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVER, ELAINE
2326 N. 37TH AVE.
HOLLYWOOD, FL 33021 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

MANAGING MEMBERS/MEMBERS:

Title: MEM () Delete
Name: SILVER, ELAINE
Address: 2326 N. 37TH AVE.
City-St-Zip: HOLLYWOOD, FL 33021

Title: MEM () Delete
Name: SICHERMAN, SONDR
Address: 2326 N. 37TH AVE.
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SILVER, ELAINE
Address: 2326 N. 37TH AVE.
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: MGRM (X) Change () Addition
Name: SICHERMAN, SONDR
Address: 2326 N. 37TH AVE.
City-St-Zip: HOLLYWOOD, FL 33021 US

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: ELAINE SILVER

MGR

04/05/2005

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