

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006093

FILED
Apr 25, 2005
Secretary of State

Entity Name: BLUE HERON HOLDINGS OF BARTOW, LLC

Current Principal Place of Business:

475 RIFLE RANGE ROAD
BARTOW, FL 33830

New Principal Place of Business:

P.O. BOX 37
MYAKKA CITY, FL 34251 US

Current Mailing Address:

POST OFFICE BOX 815
BARTOW, FL 338310815

New Mailing Address:

POST OFFICE BOX 37
MYAKA CITY, FL 34251 US

FEI Number: 65-1010607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, LEWIS
6018 WATERWOOD TRAIL
BARTOW, FL 33830 US

Name and Address of New Registered Agent:

LANCASTER, JOHN J
500 SOUTH FLORIDA AVENUE
SUITE 800
LAKELAND, FL 33801 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: JOHN J. LANCASTER

04/25/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: KING, LEWIS
Address: 6018 WATERWOOD TRAIL
City-St-Zip: BARTOW, FL 33830

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KING, LEWIS
Address: P.O. BOX 37
City-St-Zip: MYAKKA CITY, FL 34251 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: M. LEWIS KING

MGRM

04/25/2005

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