

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006093

FILED
May 01, 2010
Secretary of State

Entity Name: BLUE HERON HOLDINGS OF BARTOW, LLC

Current Principal Place of Business:

43215 STATE RD 70 E
MYAKKA CITY, FL 34251 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 37
MYAKA CITY, FL 34251 US

New Mailing Address:

POST OFFICE BOX 5767
LAKELAND, FL 33807 US

FEI Number: 65-1010607 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

KING, MICHAEL L
6018 WATERWOOD TRAIL
BARTOW, FL 33830 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: MICHAEL L KING

05/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KING, LEWIS
Address: P.O. BOX 5767
City-St-Zip: LAKELAND, FL 33807 US

I hereby 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: MICHAEL L KING

MGRM

05/01/2010

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