

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006093

FILED
Apr 27, 2012
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:

6018 WATERWOOD TRL
LAKELAND, FL 33830 US

Current Mailing Address:

POST OFFICE BOX 5767
LAKELAND, FL 33807 US

New Mailing Address:

FEI Number: 65-1010607 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KING, MICHAEL L
6018 WATERWOOD TRAIL
BARTOW, FL 33830 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/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: M LEWIS KING

MGR

04/27/2012

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