

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005073

FILED  
Feb 13, 2004  
Secretary of State

Entity Name: BLUE HERON AQUA-FARMS, LLC

## Current Principal Place of Business:

14545 J MILITARY TRAIL #167  
DELRAY BEACH, FL 33484

## New Principal Place of Business:

## Current Mailing Address:

14545 J MILITARY TRAIL #167  
DELRAY BEACH, FL 33484

## New Mailing Address:

FEI Number: 65-1088977

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHERCH, XAVIER T  
2234 N. FEDERAL HIGHWAY, SUITE 372  
BOCA RATON, FL 33431 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: MGR ( ) Delete  
Name: CHEACH, XAVIER T  
Address: 2234 N PEACOCK HWY #372  
City-St-Zip: BOCA RATON, FL 33431

Title: MGR ( ) Delete  
Name: PAPADOYIANIS, ERNEST  
Address: 2234 N FEDERAL HWY #372  
City-St-Zip: BOCA RATON, FL 33431

Title: MGR ( ) Delete  
Name: NEPTUNE AQUACULTURE,, INC.  
Address: 2234 N PEACOCK HWY #372  
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM ( ) Delete  
Name: SO FLA AQUACULTURE,, INC.  
Address: 1400 A-10TH STREET  
City-St-Zip: LAKE PARK, FL 33403

Title: MGRM ( ) Delete  
Name: BRAUSER, GERALD A  
Address: 880 SW 10TH AVENUE  
City-St-Zip: POMPANO BEACH, FL 33069

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
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 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: XAVIER T. CHERCH

MGR

02/13/2004

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