

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005073

FILED
Jan 25, 2005
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

01/25/2005

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