

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005073

FILED
Jul 06, 2009
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:

815 N. HOMESTEAD BLVD.
SUITE 410
HOMESTEAD, FL 33030

Current Mailing Address:

14545 J MILITARY TRAIL #167
DELRAY BEACH, FL 33484

New Mailing Address:

815 N. HOMESTEAD BLVD.
SUITE 410
HOMESTEAD, FL 33030

FEI Number: 65-1088977 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:

CHERCH, XAVIER T
14545 J MILITARY TRAIL
#167
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

JOUBERT, MICHAEL
815 N. HOMESTEAD BLVD.
SUITE 410
HOMESTEAD, FL 33030 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 JOUBERT

07/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CHEACH, XAVIER T
Address: 14545 J MILITARY TRAIL # 167
City-St-Zip: DELRAY BEACH, FL 33484

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

Title: MGR (X) Delete
Name: NEPTUNE INDUSTRIES, INC.
Address: 21218 ST. ANDREWS BLVD.
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NEPTUNE INDUSTRIES, INC.
Address: 815 N. HOMESTEAD BLVD., SUITE 410
City-St-Zip: HOMESTEAD, FL 33030

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 exemption stated in Chapter 119, 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: NEPTUNE INDUSTRIES, INC.

MGR

07/06/2009

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