

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008287

FILED
Jul 14, 2005
Secretary of State

Entity Name: BLUE HEAVEN PROPERTIES, L.L.C.

Current Principal Place of Business:

190 TREASURE RD.
PORT ST. JOE, FL 32456

New Principal Place of Business:

Current Mailing Address:

190 TREASURE RD.
PORT ST. JOE, FL 32456

New Mailing Address:

NO. 2 MARIAKAKIS PLAZA
CHAPEL HILL, NC 27514

FEI Number: 58-2623066 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:

WALTON, L.B.
190 TREASURE ROAD
PORT ST. JOE, FL 32456 US

Name and Address of New Registered Agent:

BARLOGA, SCOTT B
220 MCKENZIE AVENUE
PANAMA CITY, FL 32401 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: SCOTT B. BARLOGA

07/14/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WALTON, L.B.
Address: 190 TREASURE RD.
City-St-Zip: PORT ST. JOE, FL 32456

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WALTON, MURIEL
Address: 190 TREASURE RD.
City-St-Zip: PORT ST. JOE, FL 32456

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: MURIEL WALTON

MNGR

07/14/2005

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