

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034942

**FILED**  
**Apr 11, 2006**  
**Secretary of State**

**Entity Name:** BLUE HERON NUTRACEUTICALS, LLC

**Current Principal Place of Business:**

1180 WEST PINE AVE.  
ST. GEORGE ISLAND, FL 32328

**New Principal Place of Business:**

**Current Mailing Address:**

1180 WEST PINE AVE.  
ST. GEORGE ISLAND, FL 32328

**New Mailing Address:**

**FEI Number:** 46-0513893      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BARBARA SANDERS, P.A.  
80 MARKET ST.  
APALACHICOLA, FL 32320      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      ( ) Delete  
Name: HARTLE, DIANE K  
Address: 1180 WEST PINE AVE.  
City-St-Zip: ST. GEORGE ISLAND, FL 32328

Title: MGRM      ( ) Delete  
Name: HARGROVE, JAMES L  
Address: 1180 WEST PINE AVE.  
City-St-Zip: ST. GEORGE ISLAND, FL 32328

Title: MGRM      ( ) Delete  
Name: GREENSPAN, PHILLIP  
Address: 200 CEDAR CREEK DRIVE  
City-St-Zip: ATHENS, GA 30605

**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:

I hereby certify that the information supplied with this filing does not qualify for the 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: PHILLIP GREENSPAN

MGRM

04/11/2006

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