

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034942

FILED
Jun 25, 2007
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 ()
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:

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 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

06/25/2007

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