

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034942

FILED
Apr 11, 2012
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:

SANDERS & DUNCAN, P.A.
80 MARKET ST.
APALACHICOLA, FL 32320 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: PHILLIP GREENSPAN

04/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HARTLE, DIANE K
Address: 1180 WEST PINE AVE.
City-St-Zip: ST. GEORGE ISLAND, FL 32328

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

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

I hereby 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

04/11/2012

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