

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000034942

FILED  
Mar 21, 2003  
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/MEMBERS:**

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 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: JAMES L. HARGROVE

MGRM

03/21/2003

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