

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017550

FILED
Jan 20, 2009
Secretary of State

Entity Name: BLUE HERON BEACH RESORT DEVELOPER, LLC

Current Principal Place of Business:

543 HARBOR BLVD. SUITE 301
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

543 HARBOR BLVD. SUITE 301
DESTIN, FL 32541

New Mailing Address:

FEI Number: 56-2361755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKE, LES W ESQ
BURKE, BLUE & HUTCHISON, PA
221 MCKENZIE AVE.
PANAMA CITY, FL 32401 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: MGR () Delete
Name: SCHINZ, F.W. (FREDDIE)
Address: 543 HARBOR BLVD STE 301
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCHINZ, F.W. FREDDIE
Address: 543 HARBOR BLVD STE 301
City-St-Zip: DESTIN, FL 32541

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: F.W.FREDDIE SCHINZ

MGRM

01/20/2009

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