2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000031634

Entity Name: 5550 GREAT BLUE HERON, LLC

FILED Jan 12, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4920 U.S. #1

VERO BEACH, FL 32967

Current Mailing Address: New Mailing Address:

4920 U.S. #1

VERO BEACH, FL 32967

FEI Number: 03-0529171 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RITCHEY, SCOTT A 4920 U.S. #1

VERO BEACH, FL 32967 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: SCOTT A. RITCHEY

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 RITCHEY, SCOTT A

 Address:
 4920 U.S. #1

 City-St-Zip:
 VERO BEACH, FL 32967

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 Statues.

SIGNATURE: SCOTT A. RITCHEY MGR 01/12/2011