2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000002941

Entity Name: BLUE HERON, LLC

FILED Jan 11, 2006 Secretary of State

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

7812 VALRIE LANE RIVERVIEW, FL 33569

Current Mailing Address: New Mailing Address:

7812 VALRIE LANE RIVERVIEW, FL 33569

FEI Number: 41-2181470 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:

WEST, CHARLES H.A. 7812 VALRIE LANE RIVERVIEW, FL 33569 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:

Electronic Signature of Registered Agent Date

Electronic eighatare of registered rigent

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Fitle: MGR () Delete Title: MGRM (X) Change () Addition

 Name:
 WEST, CHARLES H
 Name:
 WEST, CHARLES H

 Address:
 7812 VALRIE LANE
 Address:
 7812 VALRIE LANE

 City-St-Zip:
 RIVERVIEW, FL 33569 US
 City-St-Zip:
 RIVERVIEW, FL 33569 US

Title: () Delete Title: MGRM () Change (X) Addition

 Name:
 Name:
 WEST, JUANITA F

 Address:
 Address:
 7812 VALRIE LANE

 City-St-Zip:
 City-St-Zip:
 RIVERVIEW, FL 33569 US

I hereby certify that the information supplied with this filing does not qualify for the 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: CHARLES H.A. WEST MGRM 01/11/2006