

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011109

Entity Name: BLUE HERON POOL, LLC

FILED
May 08, 2005
Secretary of State

Current Principal Place of Business:

25 MENTOR DR
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

25 MENTOR DR
NAPLES, FL 34110

New Mailing Address:

FEI Number: 45-0534693 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GOGES, GEORGE
25 MENTOR DR
NAPLES, FL 34110 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MM () Change (X) Addition
Name: GOGES, GEORGE
Address: 25 MENTOR DRIVE
City-St-Zip: NAPLES, FL 34110 US

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: GEORGE GOGES

MM

05/08/2005

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