

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011109

Entity Name: BLUE HERON POOL, LLC

FILED
Apr 14, 2006
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 ()

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/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MR (X) Change () 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 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: GEORGE GOGES

MR

04/14/2006

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