

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080454

FILED
Sep 09, 2007
Secretary of State

Entity Name: BLUE HERON CONSTRUCTION, LLC

Current Principal Place of Business:

1524 DUANE PALMER BLVD.
SEBRING, FL 33876

New Principal Place of Business:

16073 BRIER CREEK DR
DELRAY BEACH, FL 33445

Current Mailing Address:

1524 DUANE PALMER BLVD.
SEBRING, FL 33876

New Mailing Address:

16073 BRIER CREEK DR
DELRAY BEACH, FL 33446

FEI Number: 20-1854126 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:

HUTH, ROBERT A JR.
2300 GLADES ROAD, SUITE 260-W
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

WEINSTEIN, HOWARD F
2875 NE 191 STREET
SUITE 304
ADVENTURA, FL 33180 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: HOWARD WEINSTEIN ESQ.

09/09/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MIQUEL, GEORGE R
Address: 16073 BRIER CREEK DRIVE
City-St-Zip: DELRAY BEACH, FL 33446

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MIQUEL, GEORGE R
Address: 16073 BRIER CREEK DRIVE
City-St-Zip: DELRAY BEACH, FL 33445

Title: M () Change (X) Addition
Name: MIQUEL, LORI S
Address: 16073 BRIER CREEK DR
City-St-Zip: DELRAY BEACH, FL 33446

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: GEORGE MIQUEL

MGMR

09/09/2007

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