

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080454

FILED  
Aug 27, 2009  
Secretary of State

Entity Name: BLUE HERON CONSTRUCTION, LLC

**Current Principal Place of Business:**

16073 BRIER CREEK DR  
DELRAY BEACH, FL 33445

**New Principal Place of Business:**

**Current Mailing Address:**

16073 BRIER CREEK DR  
DELRAY BEACH, FL 33446

**New Mailing Address:**

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:**

MIQUEL, GEORGE R  
16073 BRIER CREEK DRIVE  
SUITE 304  
DELRAY BEACH, FL 33446 US

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

DAVID J VALDINI & ASSOCIATES P.A.  
5353 NORTH FEDERAL HWY  
SUITE 303  
FT. LAUDERDALE, FL 33308 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: DAVID J VALDINI

08/27/2009

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 33445

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

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR (X) Change ( ) 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

MGRM

08/27/2009

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