

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010193

FILED
May 11, 2006
Secretary of State

Entity Name: BLUE HERON CROSSING, L.L.C.

Current Principal Place of Business:

135 YACHT CLUB WAY, #109
LANTANA, FL 33462

New Principal Place of Business:

365 NE GULFSTREAM AVE.
PORT ST LUCIE, FL 34983

Current Mailing Address:

135 YACHT CLUB WAY, #109
LANTANA, FL 33462

New Mailing Address:

365 NE GULFSTREAM AVE.
PORT ST LUCIE, FL 34983

FEI Number: 84-1672548 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:

Name and Address of New Registered Agent:

GEORGE W. MATTHEWS III, P.A.
1325 SO. CONGRESS AVENUE, SUITE 104
BOYNTON BEACH, FL 33426 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

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: RAUCCI, PAUL
Address: 4100 NO. OCEAN DRIVE, #1801
City-St-Zip: SINGER ISLAND, FL 33404

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

Title: MGRM () Delete
Name: YESPY, ROGER
Address: 138 YACHT CLUB WAY, #109
City-St-Zip: LANTANA, FL 33462

Title: MGRM (X) Change () Addition
Name: YESPY, ROGER
Address: 365 NE GULFSTREAM AVE.
City-St-Zip: PORT ST LUCIE, FL 34983

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: ROGER D. YESPY

MGRM

05/11/2006

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