

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028099

Entity Name: BLUE HERON FILMS LLC

FILED
Jan 15, 2006
Secretary of State

Current Principal Place of Business:

1500 BEVILLE RD
STE 606
DAYTONA BEACH, FL 32114

Current Mailing Address:

1500 BEVILLE RD
STE 606
DAYTONA BEACH, FL 32114

New Principal Place of Business:

1500 BEVILLE RD
STE 606 PMB 108
DAYTONA BEACH, FL 32114

New Mailing Address:

1500 BEVILLE RD
STE 606 PMB 108
DAYTONA BEACH, FL 32114

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESTER, RICHARD JR.
133-B BLUE HERON DR
DAYTONA BEACH, FL 32119 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: MGR () Delete
Name: LESTER, RICHARD JR.
Address: 133-B BLUE HERON DR
City-St-Zip: DAYTONA BEACH, FL 32119

ADDITIONS/CHANGES:

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

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: RICHARD LESTER, JR. MGR 01/15/2006

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