2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048960

Address:

City-St-Zip:

5920 CYPRESS CIRCLE

BRADENTON, FL 34202

Entity Name: BLEU HERON PROPERTIES, LLC

FILED Jan 04, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4919 SILVER FERN DRIVE SARASOTA, FL 34241 **Current Mailing Address: New Mailing Address:** 4919 SILVER FERN DRIVE SARASOTA, FL 34241 FEI Number: 20-2874733 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: REDDEN, W GLENN 4919 SILVER FERN DRIVE SARASOTA, FL 34241 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: MGRM Title: () Change () Addition () Delete REDDEN, W. GLENN Name: Name: Address: 4919 SILVER FERN DRIVE Address: City-St-Zip: SARASOTA, FL 34241 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: LOEFFLER, CARL E Name: Address: 5920 CYPRESS CIRCLE Address: City-St-Zip: BRADENTON, FL 34202 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition PALAWSKI, JAMES J Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: W GLENN REDDEN MGRM 01/04/2006