2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L05000051497

1. Entity Name

BLUE HERON HOLDINGS L.L.C.



FILED May 03, 2007 08:00 AM Secretary of State

Principal Place of Business

Mailing Address

1104 US HWY 1 - SUITE A SEBASTIAN, FL 32958 BOX 780763 SEBASTIAN, FL 32978



04302007 No Chg-LLC

CR2E083 (11/05)

4. FEI Number 03-0567320

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

TERRANOVA, MARIE 1104 US HWY 1 - SUITE A SEBASTIAN, FL 32958

SIGNATURE

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.		
SIGNATURE		
Filing Fee is \$50.00 Due by May 1, 2007		
9.	MANAGING MEMBERS/MANAGERS	
TITLE	MGRM	
NAME	TERRANOVA, MARIE	
STREET ADDRESS	P.O. BOX 780763	U00000760174
CITY-ST-ZIP	SEBASTIAN, FL 32978	
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NAME		
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.		

PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE