

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060210

Entity Name: BLUE HERON PLAZA, LLC

FILED
Apr 11, 2006
Secretary of State

Current Principal Place of Business:

2770 INDIAN RIVER BOULEVARD STE 312
VERO BEACH, FL 329604299

New Principal Place of Business:

2770 INDIAN RIVER BOULEVARD STE 316
VERO BEACH, FL 329604299

Current Mailing Address:

2770 INDIAN RIVER BOULEVARD STE 312
VERO BEACH, FL 329604299

New Mailing Address:

2770 INDIAN RIVER BOULEVARD STE 316
VERO BEACH, FL 329604299

FEI Number: 20-3443092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FROMBERG, MALCOLM H ESQ
2 GROVE ISLE DRIVE PH-1
COCONUT GROVE, FL 33133 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: VON STEIN, KIRK L
Address: 2770 INDIAN RIVER BLVD, SUITE 316
City-St-Zip: VERO BEACH, FL 32960

Title: MGRM () Change (X) Addition
Name: FROMBERG, MALCOLM H ESQ
Address: 2 GROVE ISLE DRIVE PH-1
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGRM () Change (X) Addition
Name: FROMBERG, DOREE
Address: 2 GROVE ISLE DRIVE PH-1
City-St-Zip: COCONUT GROVE, FL 33133

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: KIRK VON STEIN

MGRM

04/11/2006

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