

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060210

Entity Name: BLUE HERON PLAZA, LLC

FILED  
Mar 11, 2008  
Secretary of State

**Current Principal Place of Business:**

333-17TH ST STE 2E  
VERO BEACH, FL 329604299

**New Principal Place of Business:**

**Current Mailing Address:**

333-17TH ST STE 2E  
VERO BEACH, FL 329604299

**New Mailing Address:**

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: MGRM ( ) Delete  
Name: VON STEIN, KIRK L  
Address: 333-17TH ST STE 2E  
City-St-Zip: VERO BEACH, FL 32960

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

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

**ADDITIONS/CHANGES:**

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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 L. VON STEIN

MGRM

03/11/2008

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