

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077414

FILED
Apr 27, 2006
Secretary of State

Entity Name: BLUE HERON PARK DEVELOPMENT, LLC

Current Principal Place of Business:

5003 SHORE CREST CIRCLE SOUTH
TAMPA, FL 33609 US

New Principal Place of Business:

Current Mailing Address:

5003 SHORE CREST CIRCLE SOUTH
TAMPA, FL 33609 US

New Mailing Address:

FEI Number: 20-3261178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARREY, JEFFREY A SR
5003 SHORE CREST CIRCLE SOUTH
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

DARREY, SR, JEFFREY A
5003 SHORE CREST CIRCLE SOUTH
TAMPA, FL 33609 US

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: JEFFREY A DARREY, SR

04/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DARREY, JEFFREY A SR
Address: 5003 SHORE CREST CIRCLE SOUTH
City-St-Zip: TAMPA, FL 33609 US

Title: MGR () Delete
Name: DARREY, JEFFREY A JR
Address: 17814 SIMMS ROAD
City-St-Zip: ODESSA, FL 33556 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DARREY, SR, JEFFREY A
Address: 5003 SHORE CREST CIRCLE SOUTH
City-St-Zip: TAMPA, FL 33609 US

Title: MGR (X) Change () Addition
Name: DARREY, JR, JEFFREY A
Address: 17814 SIMMS ROAD
City-St-Zip: ODESSA, FL 33556 US

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: JEFFREY A DARREY, SR

MGR

04/27/2006

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