

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077414

FILED
Apr 28, 2010
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, SR, JEFFREY A
5003 SHORE CREST CIRCLE SOUTH
TAMPA, FL 33609 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: MGR
Name: DARREY, SR, JEFFREY A
Address: 5003 SHORE CREST CIRCLE SOUTH
City-St-Zip: TAMPA, FL 33609 US

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

I hereby 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

04/28/2010

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