

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089668

FILED
Feb 28, 2006
Secretary of State

Entity Name: 1200 WEST BLUE HERON, LLC

Current Principal Place of Business:

16667 MURCOTT BOULEVARD
LOXAHATCHEE, FL 33470

New Principal Place of Business:

16667 MURCOTT BOULEVARD
LOXAHATCHEE, FL 33470 US

Current Mailing Address:

16667 MURCOTT BOULEVARD
LOXAHATCHEE, FL 33470

New Mailing Address:

16667 MURCOTT BOULEVARD
LOXAHATCHEE, FL 33470 US

FEI Number: 59-3823118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SISKIND, JEFFREY M
525 S. FLAGLER DRIVE
STE. 200
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

DUCLAIR, BENOIT
16667 MURCOTT BOULEVARD
LOXAHATCHEE, FL 33470 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: BENOIT DUCLAIR

02/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DUCLAIR, BENOIT
Address: 16667 MURCOTT BOULEVARD
City-St-Zip: LOXAHATCHEE, FL 33470

Title: MGRM () Delete
Name: DUCLAIR, MARIE
Address: 16667 MURCOTT BOULEVARD
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DUCLAIR, BENOIT
Address: 16667 MURCOTT BOULEVARD
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: MGRM (X) Change () Addition
Name: DUCLAIR, MARIE
Address: 16667 MURCOTT BOULEVARD
City-St-Zip: LOXAHATCHEE, FL 33470 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: BENOIT DUCLAIR

MGRM

02/28/2006

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