

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116463

Entity Name: WDI BLUE HERON, LLC

FILED
Jul 31, 2008
Secretary of State

Current Principal Place of Business:

9704 WEST LAKE COURT
BOCA RATON, FL 33434

New Principal Place of Business:

4102 WEST BLUE HERON BLVD
RIVIERA BEACH, FL 33404

Current Mailing Address:

9704 WEST LAKE COURT
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 20-4085175 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SCLEGEL, PAUL
100 W. CYPRESS CREEK ROAD, SUITE 910
FORT LAUDERDALE, FL 33309 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LIVINGSTON, ROGER W
Address: 9704 WEST LAKE COURT
City-St-Zip: BOCA RATON, FL 33434

Title: MGR () Delete
Name: RYMUT, KENNETH
Address: 5567 S.W. 8 PLACE
City-St-Zip: MARGATE, FL 33068

ADDITIONS/CHANGES:

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: ROGER W. LIVINGSTON

MM

07/31/2008

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