

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116463

Entity Name: WDI BLUE HERON, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

4102 WEST BLUE HERON BLVD
RIVIERA BEACH, FL 33404

New Principal Place of Business:

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 ()

Name and Address of Current Registered Agent:

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

04/29/2009

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