

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116463

Entity Name: WDI BLUE HERON, LLC

FILED
Apr 26, 2011
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:

SCHLEGEL, 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: PAUL SCHLEGEL

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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: ROGER LIVINGSTON

MM

04/26/2011

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