2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021234

Entity Name: BLUE HERON BUILDERS, LLC

FILED Mar 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

697 MAIN STREET

2825 PARRAMORE SHORES ROAD
CHIPLEY, FL 32428 US

TALLAHASSEE, FL 32310 US

Current Mailing Address: New Mailing Address:

2350 PHILLIPS ROAD
APT. 5102
TALLAHASSEE, FL 32308 US
2825 PARRAMORE SHORES ROAD
TALLAHASSEE, FL 32310 US

FEI Number: 20-4614840 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 BROWN, FATE P
 Name:
 BROWN, FATE P

 Address:
 697 MAIN STREET
 Address:
 2825 PARRAMORE SHORES ROAD

 City-St-Zip:
 CHIPLEY, FL 32428 US
 City-St-Zip:
 TALLAHASSEE, FL 32310 US

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: FATE P BROWN MGRM 03/27/2009