2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 09, 2007
Secretary of State

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Entity Name: BLUE HERON CAPITAL MANAGEMENT, L.L.C.

Current Principal Place of Business:

SUITE 303, 12268 TAMIAMI TRAIL EAST
NAPLES, FL 34112

New Principal Place of Business:

Current Mailing Address:

SUITE 303, 12268 TAMIAMI TRAIL EAST
NAPLES, FL 34112

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **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:

STEWART, JAMES C JR. ESQ
SUITE 302, 9130 GALLERIA COURT
NAPLES, FL 34109 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: STEWART, JAMES C JR.
Address: STE. 302, 9130 GALLERIA COURT
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: RYON, MICHAEL D
Address: 12268 TAMIAMI TRAIL E. SUITE 303
City-St-Zip: NAPLES, FL 34113

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: MICHAEL D RYON PRES 07/09/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date