

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032343

FILED
May 08, 2008
Secretary of State

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:

12268 TAMIAMI TRAIL EAST
SUITE #303
NAPLES, FL 34113

Current Mailing Address:

SUITE 303, 12268 TAMIAMI TRAIL EAST
NAPLES, FL 34112

New Mailing Address:

12268 TAMIAMI TRAIL EAST
SUITE #303
NAPLES, FL 34113

FEI Number: 11-3791403 **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:

STEWART, JAMES C JR. ESQ
SUITE 302, 9130 GALLERIA COURT
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

RYON, MICHAEL D
12268 TAMIAMI TRAIL EAST
SUITE #303
NAPLES, FL 34113 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: MICHAEL D. RYON

05/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

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: MICHAEL D. RYON

MGR

05/08/2008

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