

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000064822

FILED
Feb 16, 2010
Secretary of State

Entity Name: BLUE HERON HOME MANAGEMENT L.L.C.

Current Principal Place of Business:

14810 INGRAHAM BLVD
PORT CHARLOTTE, FL 33981

New Principal Place of Business:

Current Mailing Address:

14810 INGRAHAM BLVD
PORT CHARLOTTE, FL 33981

New Mailing Address:

FEI Number: 20-5076933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LMA SURGICAL INSTRUMENTS LLC
14810 INGRAHAM BLVD
PORT CHARLOTTE, FL 33981 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: MGRM
Name: ALFIERI, LOUIS M
Address: 14810 INGRAHAM BLVD
City-St-Zip: PORT CHARLOTTE, FL 33981

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: LOUIS M ALFIERI

MGRM

02/16/2010

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