

**2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Apr 02, 2008 8:00 am
Secretary of State

04-02-2008 90149 007 ***143.75

DOCUMENT # L06000107847

1. Entity Name
BLUE HERON DOCKS, LLC



Principal Place of Business
**389 E. BLUE HERON BLVD.
RIVIERA BEACH, FL 33404**

Mailing Address
**389 E. BLUE HERON BLVD.
RIVIERA BEACH, FL 33404**

60018870



03122008 No Chg-LLC

CR2E083 (12/07)

DO NOT WRITE IN THIS SPACE

4. FEI Number
20-5935768

Applied For
Not Applicable

5. Certificate of Status Desired



\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

**HAILE, SHAW & PFAFFENBERGER, P.A.
660 US NO. 1, 3RD FLOOR
NORTH PALM BEACH, FL 33408**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75**

9. MANAGING MEMBERS/MANAGERS

TITLE	MGRM
NAME	NAGEL, RICHARD C (deceased)
STREET ADDRESS	389 E. BLUE HERON BLVD.
CITY - ST - ZIP	RIVIERA BEACH, FL - 33404
TITLE	MGRM
NAME	RYAN NAGEL
STREET ADDRESS	136 Cruiser Rd. S.
CITY - ST - ZIP	North Palm Beach, Fl 33408
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

Personal Representative of the Estate

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

of **RICHARD C. NAGEL**, Daytime Phone # **561-844-0209**

ATTACHMENT

50 2007 CP 004721 XXXX NB

IN THE CIRCUIT COURT FOR PALM BEACH COUNTY,
FLORIDA PROBATE DIVISION

IN RE: ESTATE OF

RICHARD CARL NAGEL,

File No. _____

Deceased.

Division _____

LETTERS OF ADMINISTRATION
(single personal representative)

60018870
#L06000107847

2007 OCT -4 AM 9:20

TO ALL WHOM IT MAY CONCERN

WHEREAS, RICHARD CARL NAGEL, a
resident of Palm Beach County, Florida died
on September 21, 2007, owning assets in the State of Florida, and

WHEREAS, WILLIAM J. BOSSO, JR. has
been appointed personal representative of the estate of the decedent and has performed all acts
prerequisite to issuance of Letters of Administration in the estate,

NOW, THEREFORE, I, the undersigned circuit judge, declare _____

WILLIAM J. BOSSO, JR. duly
qualified under the laws of the State of Florida to act as personal representative of the estate of

RICHARD CARL NAGEL deceased, with full
power to administer the estate according to law; to ask, demand, sue for, recover and receive the property of
the decedent; to pay the debts of the decedent as far as the assets of the estate will permit and the law
directs; and to make distribution of the estate according to law.

ORDERED on October 4th 2007



STATE OF FLORIDA • PALM BEACH COUNTY

I hereby certify that the foregoing is a
true copy as recorded in my office and
the same is in full force and effect.

THIS 4 DAY OF Oct, 2007
SHARON R. BOCK
CLERK & COMPTROLLER

[Signature]
Circuit Judge