

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000107848

Entity Name: BLUE HERON FLEET, LLC

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

389 E. BLUE HERON BLVD.
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

389 E. BLUE HERON BLVD.
RIVIERA BEACH, FL 33404

New Mailing Address:

FEI Number: 20-5935809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAILE, SHAW & PFAFFENBERGER, P.A.
660 US NO. 1, 3RD FLOOR
NORTH PALM BEACH, FL 33408 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 () Delete
Name: NAGEL, RICHARD C
Address: 389 E. BLUE HERON BLVD.
City-St-Zip: RIVIERA BEACH, FL 33404

Title: MGRM () Delete
Name: NAGEL, RYAN
Address: 136 CRUISER RD S
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: NAGEL, RYAN P
Address: 136 CRUISER RD S
City-St-Zip: NORTH PALM BEACH, FL 33408

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: RYAN NAGEL

MGRM

04/14/2009

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