

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000044031

FILED  
Apr 08, 2011  
Secretary of State

Entity Name: POINTE BLUE HERON, LLC

## Current Principal Place of Business:

8211 WEST BROWARD BLVD  
SUITE #120  
PLANTATION, FL 33324

## New Principal Place of Business:

8211 WEST BROWARD BLVD  
SUITE PH-2  
PLANTATION, FL 33324

## Current Mailing Address:

8211 WEST BROWARD BLVD  
SUITE #120  
PLANTATION, FL 33324

## New Mailing Address:

8211 WEST BROWARD BLVD  
SUITE PH-2  
PLANTATION, FL 33324

FEI Number: 26-0280616

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GARDNER, PETER C  
8211 W. BROWARD BLVD.  
SUITE #120  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

GARDNER, PETER C  
8211 W. BROWARD BLVD.  
SUITE PH-2  
PLANTATION, FL 33324 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:

04/08/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: P  
Name: GARDNER, PETER C  
Address: 8211 W. BROWARD BLVD. PH-2  
City-St-Zip: PLANTATION, FL 33324

Title: D  
Name: DRISCOLL, WILLIAM L  
Address: 8211 W. BROWARD BLVD. PH-2  
City-St-Zip: PLANTATION, FL 33324

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: PETER C. GARDNER

P

04/08/2011

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