

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000090791

Entity Name: BLUE HERON 2-2003, LLC

FILED
Jan 25, 2008
Secretary of State

Current Principal Place of Business:

550 NORTH MAIN STREET
SOUTHINGTON, CT 06489

New Principal Place of Business:

Current Mailing Address:

550 NORTH MAIN STREET
SOUTHINGTON, CT 06489

New Mailing Address:

FEI Number: 26-0847530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSOW, DEAN
800 OCEAN DRIVE, APT. 21
MIAMI BEACH, FL 33139 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: MGR () Delete
Name: ROSOW, DEAN
Address: 800 OCEAN DRIVE, APT. 21
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DEAN ROSOW, TRUSTEE, OF THE DEAN
Address: 800 OCEAN DRIVE, APT. 21
City-St-Zip: MIAMI BEACH, FL 33139

Title: SECR () Change (X) Addition
Name: CARDONE, PAMELA
Address: 18 SAWMILL ROAD
City-St-Zip: BURLINGTON, CT 06013

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: PAMELA CARDONE

SECR

01/25/2008

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