

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000091010

Entity Name: BLUE HERON 2-1503, LLC

FILED
Jan 25, 2008
Secretary of State

Current Principal Place of Business:

550 NORTH MIAN STREET
SOUTHINGTON, CT 06489

New Principal Place of Business:

550 NORTH MAIN STREET
SOUTHINGTON, CT 06489

Current Mailing Address:

550 NORTH MIAN STREET
SOUTHINGTON, CT 06489

New Mailing Address:

FEI Number: 26-0847428

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:

ROSOW, DEAN
800 OCEAN DRIVE
APT 21
MIAMI BEACH, FL 33139 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:

01/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROSOW, DEAN
Address: 550 NORTH MIAN STREET
City-St-Zip: SOUTHINGTON, CT 06489

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DEAN ROSOW, TRUSTEE, OF THE DEAN
Address: 550 NORTH MIAN STREET
City-St-Zip: SOUTHINGTON, CT 06489

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