

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121178

FILED
Mar 25, 2009
Secretary of State

Entity Name: BLUE HEAVEN ENTERPRISES, LLC

Current Principal Place of Business:

1 S. SCHOOL AVENUE
SUITE 200
SARASOTA, FL 34236 US

New Principal Place of Business:

Current Mailing Address:

1 S. SCHOOL AVENUE
SUITE 200
SARASOTA, FL 34236 US

New Mailing Address:

FEI Number: 26-2580296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS C. TYLER, JR., P.A.
981 RIDGEWOOD AVENUE
SUITE 104
VENICE, FL 34285 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: MMBR () Delete
Name: DEMLER, JAMES
Address: 1 S. SCHOOL AVENUE, SUITE 200
City-St-Zip: SARASOTA, FL 34236 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DEMLER, JAMES
Address: 1 S. SCHOOL AVENUE, SUITE 200
City-St-Zip: SARASOTA, FL 34236 US

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: JAMES DEMLER

MGRM

03/25/2009

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