

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121178

FILED
Jan 11, 2010
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:

THOMAS C. TYLER, JR., P.A.
735 EAST VENICE AVENUE
SUITE 200
VENICE, FL 34285 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: THOMAS C. TYLER, JR.

01/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: JAMES DEMLER

MGRM

01/11/2010

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