

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 17, 2010
Secretary of State

Entity Name: BLUE HERON LAND COMPANY, LLC

Current Principal Place of Business:

1501 VENERA AVENUE
SUITE 217
CORAL GABLES, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

1501 VENERA AVENUE
SUITE 217
CORAL GABLES, FL 33146 US

New Mailing Address:

FEI Number: 26-2007639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPOTE, BEATRIZ M ESQ.
799 BRICKELL PLAZA
SUITE 700
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BLOUNT, DAVID N JR.
1501 VENERA AVENUE
SUITE 217
CORAL GABLES, FL 33146 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: DAVID N BLOUNT JR.

03/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BLOUNT, DAVID N JR.
Address: 1501 VENERA AVENUE, SUITE 217
City-St-Zip: MIAMI, FL 33146 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: DAVID N BLOUNT, JR.

MEM.

03/17/2010

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