

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105284

FILED  
Mar 23, 2009  
Secretary of State

**Entity Name:** BLUE HERON HOME SERVICES, LLC

**Current Principal Place of Business:**

1520 SERENITY CIRCLE  
NAPLES, FL 34110

**New Principal Place of Business:**

**Current Mailing Address:**

1520 SERENITY CIRCLE  
NAPLES, FL 34110

**New Mailing Address:**

**FEI Number:** 36-4643073

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ADAMCZYK, MARK E  
5801 PELICAN BAY BLVD SUITE 103  
NAPLES, FL 341082709 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: HENERY, RICHARD C  
Address: 637 PALM VIEW DRIVE  
City-St-Zip: NAPLES, FL 34110

Title: MGR ( ) Delete  
Name: MANCHESTER, GREG S  
Address: 1520 SERENITY CIRCLE  
City-St-Zip: NAPLES, FL 34110

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: GREG MANCHESTER

MGR

03/23/2009

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