2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000063040

Entity Name: BLEU HERON, LLC

FILED Apr 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2204 8TH AVENUE SE WILLMAR, MN 56201

Current Mailing Address: New Mailing Address:

2204 8TH AVENUE SE WILLMAR, MN 56201

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

SIKORA, MICHELLE M 1504 SW 57TH STREET CAPE CORAL, FL 33914 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SIKORA, MICHELLE M Address: 1504 SW 57TH STREET City-St-Zip: CAPE CORAL, FL 33914

Title: MGR

Name: LINDGREN, DWAYNE Address: 2204 8TH AVENUE SE City-St-Zip: WILLMAR, MN 56201

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 Statues.

SIGNATURE: MICHELLE SIKORA MGR 04/30/2010