

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000091503

FILED
Feb 23, 2010
Secretary of State

Entity Name: BLUE HERON 1, LLC

Current Principal Place of Business:

543 HARBOR BLVD
SUITE 301
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

543 HARBOR BLVD
SUITE 301
DESTIN, FL 32541 US

New Mailing Address:

FEI Number: 27-0987559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHINZ, FRED W
543 HARBOR BLVD
SUITE 301
DESTIN, FL 32541 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: MGRM
Name: SCHINZ, FRED W
Address: 543 HARBOR BLVD SUITE 301
City-St-Zip: DESTIN, FL 32541 US

Title: MGRM
Name: SHINZ, SHARON M
Address: 543 HARBOR BLVD SUITE 301
City-St-Zip: DESTIN, FL 32541 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: FRED W. SCHINZ

MGRM

02/23/2010

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