

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000119043

FILED
Apr 30, 2010
Secretary of State

Entity Name: BLUE HERON HOLISTIC COUNSELING AND CONSULTING SERVICES, LLC

Current Principal Place of Business:

621 GRINNELL ST.
KEY WEST, FL 33040

New Principal Place of Business:

226 JULIA ST.
KEY WEST, FL 33040

Current Mailing Address:

621 GRINNELL ST.
KEY WEST, FL 33040

New Mailing Address:

PO BOX 4513
KEY WEST, FL 33040

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANDERSON, LAURA S RNBC
621 GRINNELL ST.
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

ANDERSON, LAURA S RNBC
226 JULIA ST.
KEY WEST, FL 33040 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:

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ANDERSON, LAURA S RNBC
Address: 226 JULIA ST.
City-St-Zip: KEY WEST, FL 33040

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: LAURA S. ANDERSON RNBC

MGR

04/30/2010

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