

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000028133

Entity Name: BLUE HERON CAPITAL, LLC

FILED
Feb 05, 2011
Secretary of State

Current Principal Place of Business:

107 CLUBHOUSE LANE
#392
NAPLES, FL 34105 US

New Principal Place of Business:

Current Mailing Address:

107 CLUBHOUSE LANE
#392
NAPLES, FL 34105 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

MEYER, JUDITH B
107 CLUBHOUSE LANE
#392
NAPLES, FL 34105 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: MEYER, JUDITH B
Address: 107 CLUBHOUSE LANE #392
City-St-Zip: NAPLES, FL 34105 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: JUDITH BULTMAN MEYER

MGRM

02/05/2011

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