2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000029118

Entity Name: BLUE HERON POINTE, LLC

FILED Apr 29, 2011 Secretary of State

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

6415 MASSACHUSETTS AVENUE NEW PORT RICHEY, FL 34652

Current Mailing Address: New Mailing Address:

PO BOX 36181 EASTLAKE ROAD #119 PALM HARBOR, FL 34685

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:

SYKES, BRYAN W ESQ 2002 EAST 4TH AVENUE TAMPA, FL 33605 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: SEBESTA, GEORGE

Address: 6415 MASSACHUSETTS AVENUE City-St-Zip: NEW PORT RICHEY, FL 34652

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: BRYAN W. SYKES ATTY 04/29/2011