

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000029118

FILED
Apr 30, 2012
Secretary of State

Entity Name: BLUE HERON POINTE, LLC

Current Principal Place of Business:

6415 MASSACHUSETTS AVENUE
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

Current Mailing Address:

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

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:

SYKES, BRYAN W ESQ
2002 EAST 4TH AVENUE
TAMPA, FL 33605 US

Name and Address of New Registered Agent:

SYKES, BRYAN W ESQ
1509 EAST 9TH 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: BRYAN W. SYKES

04/30/2012

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 Statutes.

SIGNATURE: GEORGE SEBESTA

MGRM

04/30/2012

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