

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000012646

FILED
Jan 27, 2012
Secretary of State

Entity Name: LITTLE BLUE HERON PROPERTIES, LLC

Current Principal Place of Business:

183 VENETIAN WAY
ISLAMORADA, FL 33036

New Principal Place of Business:

Current Mailing Address:

PO BOX 1789
TAVERNIER, FL 33070

New Mailing Address:

FEI Number: 59-3546877 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

LIPTAK, LINDA
183 VENETIAN WAY
ISLAMORADA, FL 33036 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: LIPTAK, WILLIAM J
Address: 183 VENETIAN WAY
City-St-Zip: ISLAMORADA, FL 33036

Title: MGRM
Name: LIPTAK, LINDA C
Address: 183 VENETIAN WAY
City-St-Zip: ISLAMORADA, FL 33036

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: LINDA C. LIPTAK

MGMR

01/27/2012

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