

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000138179

Entity Name: BLUE HERON SP, LLC

FILED
Mar 19, 2012
Secretary of State

Current Principal Place of Business:

6720 SE HARBOR CIR.
STUART, FL 34996

New Principal Place of Business:

Current Mailing Address:

6720 SE HARBOR CIR.
STUART, FL 34996

New Mailing Address:

FEI Number: 45-3996018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORMAN, KENNETH A
2400 SE FEDERAL HWY, FOURTH FLOOR
STUART, FL 34994 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: MGR
Name: BAUMAN, ROBERT P
Address: 6720 SE HARBOR CIR.
City-St-Zip: STUART, FL 34996

Title: MGR
Name: BAUMAN, JOHN N
Address: 22 FOXBORO POINT
City-St-Zip: ESSEX, CT 06426

Title: MGR
Name: BAUMAN, ELIZABETH H
Address: 6 DOLLOFF FARM DR
City-St-Zip: EXETER, NH 03833

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: ROBERT P BAUMAN

MGR

03/19/2012

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