2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000017900

Entity Name: BLUE HERON LAND COMPANY, LLC

Current Principal Place of Business:

6136 SOUTH DIXIE HIGHWAY SOUTH MIAMI, FL 33143

Current Mailing Address:

6136 SOUTH DIXIE HIGHWAY SOUTH MIAMI, FL 33143 US

FEI Number: 26-2007639 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BLOUNT, DAVID N. JR. 6136 SOUTH DIXIE HIGHWAY SOUTH MIAMI, FL 33143 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: DAVID N. BLOUNT, JR. 02/07/2019

Electronic Signature of Registered Agent

Date

FILED Feb 07, 2019

Secretary of State

4586645636CC

Authorized Person(s) Detail:

Title MANAGER

Name BLOUNT, DAVID N. JR.

Address 6136 SOUTH DIXIE HIGHWAY

City-State-Zip: SOUTH MIAMI FL 33143

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: DAVID N BLOUNT JR

MANAGER

02/07/2019