2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A03000001533

Entity Name: WIN - HERON, LTD.

FILED Apr 28, 2009 Secretary of State

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

2901 RIGSBY LANE SAFETY HARBOR, FL 34695

Current Mailing Address: New Mailing Address:

2901 RIGSBY LANE SAFETY HARBOR, FL 34695

FEI Number: 20-1481177 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FORLIZZO, ROBERT A ERNST, CHARLES A JR 2903 RIGSBY LANE 2901 RIGSBY LANE

SAFETY HARBOR, FL 34695 US SAFETY HARBOR, FL 34695 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: CHARLES A ERNST JR 04/28/2009

> Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: P03000048889 Name: PDG II, INC.

2901 RIGSBY LANE Address: Address: City-St-Zip: SAFETY HARBOR, FL 34695 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: MICHEAL P CONNOR **PRES** 04/28/2009