

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000113863

FILED
May 01, 2012
Secretary of State

Entity Name: HERON SHORES REALTY, LLC

Current Principal Place of Business:

6744 NW 70TH PLACE
PARKLAND, FL 33067 US

New Principal Place of Business:

Current Mailing Address:

7401 WILES ROAD #323
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTLER, CHANDELIN
7401 WILES ROAD
SUITE #323
CORAL SPRINGS, FL 33067 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: PRES
Name: BUTLER, CHANDELIN
Address: 7401 WILES ROAD SUITE 323
City-St-Zip: CORAL SPRINGS, FL 33067

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: CHANDELIN BUTLER

P

05/01/2012

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