

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000001065

Entity Name: WHITE HERON HOMES, LLC

FILED
Jan 09, 2006
Secretary of State

Current Principal Place of Business:

1778 MAIN STREET
SARASOTA, FL 34236 US

New Principal Place of Business:

Current Mailing Address:

1778 MAIN STREET
SARASOTA, FL 34236 US

New Mailing Address:

FEI Number: 59-3620704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRONG, RICHARD
1778 MAIN STREET
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

STRONG, RICHARD L
1778 MAIN STREET
SARASOTA, FL 34236 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: RICHARD STRONG

01/09/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: STRONG, RICHARD L
Address: 1778 MAIN STREET
City-St-Zip: SARASOTA, FL 34236

Title: MGRM (X) Delete
Name: STONG, BENJAMIN I VP
Address: 1778 MAIN STREET
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: RICHARD L STRONG

MGR

01/09/2006

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