2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L0000001065

Entity Name: WHITE HERON HOMES, LLC

FILED Aug 29, 2003 Secretary of State

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

3225 S. MACDILL AVE., SUITE 129-259 1778 MAIN STREET

TAMPA, FL 336298171 SARASOTA, FL 34236 US

Current Mailing Address: New Mailing Address:

3225 S. MACDILL AVE., SUITE 129-259 1778 MAIN STREET

TAMPA, FL 336298171 SARASOTA, FL 34236 US

FEI Number: 59-3620704 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:

BAILEY, R. KYLE STRONG, RICHARD 3225 S. MACDILL AVE., SUITE 129-259 1778 MAIN STREET

TAMPA, FL 336298171 US 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 08/29/2003

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 STRONG, RICHARD L
 Name:

 Address:
 25 S. OSPREY AVE
 Address:

 City-St-Zip:
 SARASOTA, FL 34236
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 STRONG MM 08/29/2003