

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015910

FILED
Apr 29, 2004
Secretary of State

Entity Name: WHITE HERON HOMES SOUTH, L.L.C.

Current Principal Place of Business:

25 SOUTH OSPREY AVE.
SARASOTA, FL 34236

New Principal Place of Business:

1778 MAIN STREET
SARASOTA, FL 34236

Current Mailing Address:

25 SOUTH OSPREY AVE.
SARASOTA, FL 34236

New Mailing Address:

1778 MAIN STREET
SARASOTA, FL 34236

FEI Number: 65-1070430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRONG, RICHARD L
25 SOUTH OSPREY AVE.
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 L STRONG

04/29/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: STRONG, RICHARD L
Address: 25 E OSPREY AVE
City-St-Zip: SARASOTA, FL 34236

Title: MGR () Delete
Name: HAZELHOFF, CORNELIS
Address: 5129 TIMBER CHASE
City-St-Zip: SARASOTA, FL 34238

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 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 L STRONG

MGR

04/29/2004

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