

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006703

Entity Name: HERON BUILDERS, L.L.C.

FILED  
Apr 26, 2006  
Secretary of State

## Current Principal Place of Business:

113 BUCK RD  
SANTA ROSA BEACH, FL 32459

## New Principal Place of Business:

43 BUCK RD  
SANTA ROSA BEACH, FL 32459

## Current Mailing Address:

P.O. BOX 6151  
DESTIN, FL 32550

## New Mailing Address:

FEI Number: 01-0659403

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BRADLEY, JULIAN F  
43 BUCK RD  
SANTA ROSA BEACH, FL 32459 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: MGR ( ) Delete  
Name: HEARIN, KENNETH DOUGLA JR.  
Address: 4401 S MINSTER CIR  
City-St-Zip: NICEVILLE, FL 32578

Title: MGR ( ) Delete  
Name: BRADLEY, JULIAN F  
Address: 43 BUCK RD  
City-St-Zip: SANTA ROSA BEACH, FL 32459

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: HEARIN, KENNETH DOUGLA JR.  
Address: 204  
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: JULIAN F BRADLEY

MGR

04/26/2006

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