

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006703

FILED
Apr 26, 2006
Secretary of State

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

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