

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006703

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

FILED  
May 14, 2007  
Secretary of State

**Current Principal Place of Business:**

43 BUCK RD  
SANTA ROSA BEACH, FL 32459

**New Principal Place of Business:**

**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 ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**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: 204  
City-St-Zip: SANTA ROSA BEACH, FL 32459

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 WOODLAND DRIVE  
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 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: KENNETH D HEARIN

MGR

05/14/2007

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