

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012503

Entity Name: HERON COVE, LLC

FILED  
Jan 07, 2005  
Secretary of State

**Current Principal Place of Business:**

18821 CHOPIN DRIVE  
LUTZ, FL 33558

**New Principal Place of Business:**

**Current Mailing Address:**

18821 CHOPIN DRIVE  
LUTZ, FL 33558

**New Mailing Address:**

FEI Number: 01-0700360

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MCDONNELL, JAMES G OP MNGR  
18821 CHOPIN DR  
LUTZ, FL 33558 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/MEMBERS:**

Title: MGR ( ) Delete  
Name: MCDONNELL, JAMES GLEN  
Address: 18821 CHOPIN DRIVE  
City-St-Zip: LUTZ, FL 33558

**ADDITIONS/CHANGES:**

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: JAMES GLEN MCDONNELL

MGR

01/07/2005

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