

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012503

Entity Name: HERON COVE, LLC

FILED
May 05, 2008
Secretary of State

Current Principal Place of Business:

18821 CHOPIN DRIVE
LUTZ, FL 33558

New Principal Place of Business:

2711 CABOT RD.
LAND O' LAKES, FL 34639

Current Mailing Address:

18821 CHOPIN DRIVE
LUTZ, FL 33558

New Mailing Address:

2711 CABOT RD.
LAND O' LAKES, FL 34639

FEI Number: 01-0700360 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:

MCDONNELL, JAMES G OP MNGR
18821 CHOPIN DR
LUTZ, FL 33558 US

Name and Address of New Registered Agent:

MCDONNELL, JAMES G OP MNGR
2711 CABOT RD.
LAND O' LAKES, FL 34639 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: JAMES G. MCDONNELL

05/05/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCDONNELL, JAMES GLEN
Address: 2711 CABOT RD.
City-St-Zip: LAND O' LAKES, FL 34639

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: JAMES GLEN MCDONNELL

MGR

05/05/2008

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