

# 2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000013967

FILED  
Nov 05, 2008  
Secretary of State

**Entity Name:** HERON SENIOR HOUSING, L.L.C.

**Current Principal Place of Business:**

2435 1ST AVE N  
SAINT PETERSBURG, FL 33713 US

**New Principal Place of Business:**

**Current Mailing Address:**

2435 1ST AVE N  
SAINT PETERSBURG, FL 33713 US

**New Mailing Address:**

FEI Number: 37-1433006      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:**

BACON, DAVID A  
2959 FIRST AVENUE NORTH  
ST. PETERSBURG, FL 33713 US

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

JUSTICE, KIM M  
2435 1ST AVE N  
ST. PETERSBURG, FL 33713 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: KIM JUSTICE

11/05/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: SOPER, JAMES  
Address: 2435 1ST AVE N  
City-St-Zip: SAINT PETERSBURG, FL 33713

Title: MGR ( ) Delete  
Name: CHAPMAN, R. TOM  
Address: 14550 58TH STREET NORTH  
City-St-Zip: CLEARWATER, FL 33760

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JAMES SOPER

MGR

11/05/2008

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