2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE:

Mar 12, 2004 08:00 AM DOCUMENT # L02000016717 Secretary of State 1. Entity Name HERRON HOMES, LLC Principal Place of Business Mailing Address 1195 OCEANIC ROAD PO BOX 380967 PUNTA GORDA FL 33983 MURDOCK FL 33938-0967 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E083 (11/03) City & State City & State 4. FEI Number Applied For 73-1649894 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HERRON, MITCHELL Street Address (P.O. Box Number is Not Acceptable) 1195 OCEANIC ROAD PUNTA GORDA FL 33983 City Zip Code 8. The above named entity submits this statement for the gurpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of regis SIGNATURE nied name of registeres agent and tale it app Begistered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES TITLE MGRM TITLE □ Change Delete ☐ Addition U07000086168 03/12/04-80013-002 50.00 HERRON, MITCHELL NAME STREET ADDRESS 1195 OCEANIC ROAD STREET ADDRESS CITY- ST- ZIP PUNTA GORDA FL 33983 CITY-ST-ZiP MGRM TITLE Delete TITLE ☐ Change ☐ Addition MOATS-HERRON, DEBRA J NAME NAME STREET ADDRESS 1195 OCEANIC ROAD STREET ADDRESS CITY-ST-ZIP PUNTA GORDA FL 33983 CITY-ST-ZIP TITLE ☐ Delete Change Addition NAM^F NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZiP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE Delete TITLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the samplegal 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.

FILED

Daytime Phone