

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016717

Entity Name: HERRON HOMES, LLC

FILED
Jul 11, 2005
Secretary of State

Current Principal Place of Business:

1195 OCEANIC ROAD
PUNTA GORDA, FL 33983

New Principal Place of Business:

25606 AYSEN DRIVE
PUNTA GORDA, FL 33983

Current Mailing Address:

PO BOX 380967
MURDOCK, FL 339380967

New Mailing Address:

25606 AYSEN DRIVE
PUNTA GORDA, FL 33983

FEI Number: 73-1649894 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:

HERRON, MITCHELL
1195 OCEANIC ROAD
PUNTA GORDA, FL 33983 US

Name and Address of New Registered Agent:

HERRON, MITCHELL
25606 AYSEN DRIVE
PUNTA GORDA, FL 33983 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: MITCHELL J. HERRON

07/11/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HERRON, MITCHELL
Address: 1195 OCEANIC ROAD
City-St-Zip: PUNTA GORDA, FL 33983

Title: MGRM () Delete
Name: MOATS-HERRON, DEBRA J
Address: 1195 OCEANIC ROAD
City-St-Zip: PUNTA GORDA, FL 33983

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HERRON, MITCHELL
Address: 25606 AYSEN DRIVE
City-St-Zip: PUNTA GORDA, FL 33983

Title: MGRM (X) Change () Addition
Name: MOATS-HERRON, DEBRA J
Address: 25606 AYSEN DRIVE
City-St-Zip: PUNTA GORDA, FL 33983

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: MITCHELL J. HERRON

MGRM

07/11/2005

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