

# **2006 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L02000030451

**FILED**  
**Mar 23, 2006**  
**Secretary of State**

**Entity Name:** HERON BAYOU DEVELOPMENT, LLC

**Current Principal Place of Business:**

11117 LILLIAN HIGHWAY  
PENSACOLA, FL 32506

**New Principal Place of Business:**

**Current Mailing Address:**

11117 LILLIAN HIGHWAY  
PENSACOLA, FL 32506

**New Mailing Address:**

P O BOX 252  
LILLIAN, AL 36549

**FEI Number:** 03-0494226

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SPERRY, JOHN  
11117 LILLIAN HIGHWAY  
PENSACOLA, FL 32506 US

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

SPERRY, JOHN  
11115 LILLIAN HIGHWAY  
PENSACOLA, FL 32506 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:**

03/23/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM ( ) Delete  
**Name:** SPERRY, JOHN  
**Address:** 11115 LILLIAN HWY.  
**City-St-Zip:** PENSACOLA, FL 32506

**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 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:** JOHN R SPERRY

MGRM

03/23/2006

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