

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033852

Entity Name: HERON CREEK 3S, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

813 NORTSHORE DRIVE,
SUITE 201
KNOXVILLE, TN 37919

New Principal Place of Business:

Current Mailing Address:

813 NORTSHORE DRIVE,
SUITE 201
KNOXVILLE, TN 37919

New Mailing Address:

FEI Number: 13-4228549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIGHTSEY, ALTON
2105 PARK AVE NORTH
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRC () Delete
Name: REED, JOSEPH
Address: 813 NORTSHORE DRIVE STE 201
City-St-Zip: KNOXVILLE, TN 37919

Title: MGR () Delete
Name: HIGGINS, GARY R
Address: 318 ERIN STE 2B
City-St-Zip: KNOXVILLE, TN 37919

Title: MGR () Delete
Name: WILLINGHAM, RICHARD B
Address: 4100 RANDALL FARM RD
City-St-Zip: ATLANTA, GA 30339

Title: MGR () Delete
Name: RICHARDSON ARMS (GA), LLC
Address: 813 NORTSHORE DRIVE SUITE 201
City-St-Zip: KNOXVILLE, TN 37919

ADDITIONS/CHANGES:

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

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

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: JOSEPH W REED

MGRC

04/30/2008

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