

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L02000033852

Entity Name: HERON CREEK 3S, LLC

**FILED**  
**Jun 17, 2011**  
**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  
Name: REED, JOSEPH  
Address: 813 NORTSHORE DRIVE STE 201  
City-St-Zip: KNOXVILLE, TN 37919

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

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

I hereby 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 REED

MGRC

06/17/2011

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