

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027277

FILED
Apr 29, 2004
Secretary of State

Entity Name: UA HERON BAY HOLDINGS II, LLC

Current Principal Place of Business:

3250 VISTA DIEGO ROAD
JAMUL, CA 91935

New Principal Place of Business:

Current Mailing Address:

3250 VISTA DIEGO ROAD
JAMUL, CA 91935

New Mailing Address:

FEI Number: 47-6930683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: ALYWARD, PETER G PRES
Address: 3250 VISTA DIEGO ROAD
City-St-Zip: JAMUL, CA 91935

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: PETER G. ALYWARD

PRES

04/29/2004

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