2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029266

Entity Name: JOLC HERON BAY, LLC

FILED Jan 07, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

17 SQUADRON BLVD. #301

NEW CITY, NY 10956 US **Current Mailing Address:**

New Mailing Address:

17 SQUADRON BLVD. #301 NEW CITY, NY 10956

17 SQUADRON BLVD. #301

NEW CITY, NY 10956

FEI Number: 75-3125738

FEI Number Applied For ()

FEI Number Not Applicable ()

US

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SILVER BUILDERS REAL ESTATE CORP 3109 STIRLING RD #200 FORT LAUDERDALE, FL 33312 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:

Electronic Signature of Registered Agent

Date

Certificate of Status Desired ()

MANAGING MEMBERS/MANAGERS:

() Delete

ORLAN ENTERPRISES, I, NC Name: Address: 17 SQUADRON BLVD. #301 City-St-Zip: NEW CITY, NY 10956 US

Title: Name: () Change () Addition

Address: City-St-Zip:

ADDITIONS/CHANGES:

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: JEFF ORLAN **PRES** 01/07/2009