

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000036662

FILED
Feb 12, 2008
Secretary of State

Entity Name: HERON BAYOU, LLC

Current Principal Place of Business:

9551 DAISY LANE
PENSACOLA, FL 32507

New Principal Place of Business:

Current Mailing Address:

9551 DAISY LANE
PENSACOLA, FL 32507

New Mailing Address:

FEI Number: 76-0745623 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CLONINGER, CHARLES
9551 DAISY LANE
PENSACOLA, FL 32507 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: CHARLES CLONINGER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRP () Delete
Name: CLONINGER, CHARLES
Address: 9551 DAISY LANE
City-St-Zip: PENSACOLA, FL 32507

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 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: CHARLES CLONINGER

MGRP

02/12/2008

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