

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040954

FILED
Mar 12, 2004
Secretary of State

Entity Name: HERON COVE PROPERTIES, L.L.C.

Current Principal Place of Business:

1950 HAMMOCKS AVE.
LUTZ, FL 33549

New Principal Place of Business:

Current Mailing Address:

1950 HAMMOCKS AVE.
LUTZ, FL 33549

New Mailing Address:

FEI Number: 81-0637756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COPENHABER, BRETT
1950 HAMMOCKS AVE.
LUTZ, FL 33549

Name and Address of New Registered Agent:

COPENHABER, BRETT
21342 PRESERVATION DR.
LAND O' LAKES, FL 34639

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: BRETT COPENHAVER

03/12/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: COPENHAVER, DONNA W
Address: 21342 PRESERVATION DR.
City-St-Zip: LAND O' LAKES, FL 34639

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: DONNA W. COPENHAVER

MGRM

03/12/2004

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