

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040954

FILED  
Feb 28, 2006  
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:**

21342 PRESERVATION DR.  
LAND O' LAKES, FL 34638

**FEI Number:** 81-0637756

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

COPENHAVER, BRETT  
21342 PRESERVATION DR.  
LAND O' LAKES, FL 34638 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: BRETT W. COPENHAVER

02/28/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: COPENHAVER, DONNA W  
Address: 21342 PRESERVATION DR.  
City-St-Zip: LAND O' LAKES, FL 34638

I hereby certify that the information supplied with this filing does not qualify for the 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: DONNA W. COPENHAVER

MGRM

02/28/2006

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