

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040954

FILED
Jan 07, 2007
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:

20902 BROADWATER DR.
LAND O LAKES, FL 34638

Current Mailing Address:

21342 PRESERVATION DR.
LAND O' LAKES, FL 34638

New Mailing Address:

20902 BROADWATER 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 34638 US

Name and Address of New Registered Agent:

COPENHAVER, BRETT
20902 BROADWATER 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:

01/07/2007

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 34638

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COPENHAVER, DONNA W
Address: 20902 BROADWATER 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

01/07/2007

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