

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044873

FILED  
Jun 08, 2004  
Secretary of State

Entity Name: HERON PROPERTIES, LLC

## Current Principal Place of Business:

1825 VENETIAN POINT DRIVE  
CLEARWATER, FL 33755

## New Principal Place of Business:

13321 BOCA CIEGA AVE  
MADEIRA BEACH, FL 33708

## Current Mailing Address:

1825 VENETIAN POINT DRIVE  
CLEARWATER, FL 33755

## New Mailing Address:

P.O. BOX 8262  
MADEIRA BEACH, FL 33738

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MOHNS, JUNE LOIS  
1825 VENETIAN POINT DRIVE  
CLEARWATER, FL 33755

## Name and Address of New Registered Agent:

MOHNS, GEORGE W  
13321 BOCA CIEGA AVE  
MADEIRA BEACH, FL 33708

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: GEORGE WILLIAM MOHNS, JR.

06/08/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

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

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

## ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition  
Name: MOHNS, GEORGE W  
Address: 13321 BOCA CIEGA AVE  
City-St-Zip: MADEIRA BEACH, FL 33708 US

Title: MGR ( ) Change (X) Addition  
Name: MOHNS, JUNE L  
Address: 13321 BOCA CIEGA AVE  
City-St-Zip: MADEIRA BEACH, FL 33708 US

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: GEORGE WILLIAM MOHNS, JR.

MGR.

06/08/2004

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