

# 2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000054953

FILED  
Oct 28, 2008  
Secretary of State

Entity Name: HERON ROAD ASSOCIATES, LLC

## Current Principal Place of Business:

640 SW 99TH AVE  
PEMBROKE PINES, FL 33025

## New Principal Place of Business:

## Current Mailing Address:

640 SW 99TH AVE  
PEMBROKE PINES, FL 33025

## New Mailing Address:

FEI Number: 20-0514584      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:

GONZALES, MARY D  
640 SW 99TH AVE  
PEMBROKE PINES, FL 33025      US

## Name and Address of New Registered Agent:

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: MARY D GONZALES

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: GONZALES, MARY D  
Address: 640 SW 99TH AVE  
City-St-Zip: PEMBROKE PINES, FL 33025

Title: MGRM ( ) Delete  
Name: GONZALES, ROBERT  
Address: 640 SW 99TH AVE  
City-St-Zip: PEMBROKE PINES, FL 33025

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

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

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR ( ) Change (X) Addition  
Name: BARNES, MARGARET D  
Address: 144 FIRST ROAD  
City-St-Zip: KEY LARGO, FL 33037

Title: S ( ) Change (X) Addition  
Name: GONZALES, KATHLEEN M  
Address: 640 SW 99 AVE  
City-St-Zip: PEMBROKE PINES, FL 33025

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: MARY D GONZALES

MGRM

10/28/2008

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