

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054953

Entity Name: HERON ROAD ASSOCIATES, LLC

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

1107 HERON RD
KEY LARGO, FL 330373817

New Principal Place of Business:

Current Mailing Address:

1107 HERON RD
KEY LARGO, FL 33037

New Mailing Address:

1107 HERON RD
KEY LARGO, FL 330373817

FEI Number: 20-0514584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALES, MARY D
1107 HERON RD
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

GONZALES, MARY D
1107 HERON RD
KEY LARGO, FL 330373817 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:

01/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GONZALES, MARY D
Address: 1107 HERON RD
City-St-Zip: KEY LARGO, FL 330373817

Title: MGRM
Name: GONZALES, ROBERT
Address: 1107 HERON RD
City-St-Zip: KEY LARGO, FL 330373817

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

Title: S
Name: GONZALES, KATHLEEN M
Address: 5939 GOLDEN OAKS LANE
City-St-Zip: NAPLES, FL 34109

I hereby 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

01/18/2011

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