

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000054953

FILED
Oct 30, 2012
Secretary of State

Entity Name: HERON ROAD ASSOCIATES, LLC

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 330373817

New Mailing Address:

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

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

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

Title: S
Name: GOODBREAD, KATHLEEN G
Address: 5939 GOLDEN OAKS LANE
City-St-Zip: NAPLES, FL 34109 US

Title: S
Name: GONZALES, ROBERT J
Address: 1107 HERON RD
City-St-Zip: KEY LARGO, FL 33037 US

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

10/30/2012

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