

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030815

FILED
Apr 27, 2009
Secretary of State

Entity Name: WILD HERON, LLC

Current Principal Place of Business:

78 12TH STREET
APALACHICOLA, FL 32320

New Principal Place of Business:

Current Mailing Address:

78 12TH STREET
APALACHICOLA, FL 32320

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAYTON, JAMES R
78 12TH STREET
APALACHICOLA, FL 32320 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PAYTON, JAMES R
Address: 78 12TH STREET
City-St-Zip: APALACHICOLA, FL 32320

Title: MGR () Delete
Name: WARD, DARRELL S
Address: 78 12TH STREET
City-St-Zip: APALACHICOLA, FL 32320

Title: MGR () Delete
Name: 1ST CHOICE BUILDERS
Address: 162-22ND AVENUE
City-St-Zip: APALACHICOLA, FL 32320

Title: MGR () Delete
Name: STACY KIRVIN AND ELIZABETH KIRVIN, HUSBAND
Address: 142 DEER PATCH LANE
City-St-Zip: APALACHICOLA, FL 32320

Title: MGR () Delete
Name: TIM POLORONIS AND DEBBIE POLORONIS, HUSBAN
Address: 227 AVENUE F
City-St-Zip: APALACHICOLA, FL 32320

ADDITIONS/CHANGES:

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

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

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

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

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

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: JAMES R PAYTON

MGRM

04/27/2009

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