

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046567

FILED
Sep 06, 2005
Secretary of State

Entity Name: GREEN HERON CROSSING, LLC

Current Principal Place of Business:

30 TRAE LANE
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

30 TRAE LANE
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: FEI Number Applied For (X) 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:

Name and Address of New Registered Agent:

PORATH, SHANNON L ESQ.
56 SPIRES LANE
#16A
SANTA ROSA BEACH, FL FL 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SUMPTER, JAMES A
Address: 30 TRAE LANE
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: MGRM () Delete
Name: JOODI, HAMID
Address: 17 CRYSTAL MOUNTAIN LANE
City-St-Zip: MAUMELLE, AR 72113 US

Title: MGRM () Delete
Name: SHAFII, MORTENZA
Address: #4 RUBRA COURT
City-St-Zip: LITTLE ROCK, AR 72223

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:

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: JAMES SUMPTER

MGRM

09/06/2005

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