

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061400

FILED
Apr 15, 2009
Secretary of State

Entity Name: AMERIMAX HERON BAY, LLC

Current Principal Place of Business:

5930 CORAL RIDGE DR
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

2855 N UNIVERSITY DR STE 600
POMPANO BEACH, FL 33065

New Mailing Address:

2855 N UNIVERSITY DR STE 600
CORAL SPRINGS, FL 33065

FEI Number: 76-0765068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER & WECHSLER, LLC
2855 N UNIVERSITY DR
STE 600
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

MANIAR, MILLER & WECHSLER, LLC
2855 N UNIVERSITY DR
STE 600
CORAL SPRINGS, FL 33065 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: JACK MILLER

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SPIEGEL, BARRY J
Address: 2855 N UNIVERSITY DR STE 600
City-St-Zip: POMPAHO BEACH, FL 33065

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SPIEGEL, BARRY J
Address: 2855 N UNIVERSITY DR STE 600
City-St-Zip: CORAL SPRINGS, FL 33065

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: BARRY SPIEGEL

MGRM

04/15/2009

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