

**2007 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED

**Apr 24, 2007 08:00 AM
Secretary of State**

DOCUMENT # L04000068536

1. Entity Name
HERON'S WALK, LLC



Principal Place of Business

**252 MARINA DRIVE
PORT ST. JOE, FL 32456 US**

Mailing Address

**252 MARINA DRIVE
PORT ST. JOE, FL 32456 US**



04202007 No Chg-LLC

CR2E083 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
05-0611819

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

**GROOM, PAUL W II
206 E. FOURTH STREET
PORT ST. JOE, FL 32456**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00
Due by May 1, 2007**

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGR
RISH, WILLIAM J JR.
252 MARINA DR
PORT ST. JOE, FL 32456**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGR
RISH, RALPH P
450 BLAKE DRIVE
WEWAHITCHKA, FL 32465**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGR
FAISON, GREGORY B
252 MARINA DR
PORT SAINT JOE, FL 32456**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

U00000728307
05/07/07-80012-002 50.00

**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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

Signature

William J. Rish Jr.

4/20/2007

Date

850.227.9600

Daytime Phone