

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012556

Entity Name: HERON INVESTORS LLC

FILED
Jun 18, 2008
Secretary of State

Current Principal Place of Business:

555 THE ESPLANADE APT 405
VENICE, FL 34285

New Principal Place of Business:

811 THE ESPLANADE N UNIT #601
VENICE, FL 34285

Current Mailing Address:

555 THE ESPLANADE APT 405
VENICE, FL 34285

New Mailing Address:

811 THE ESPLANADE N UNIT #601
VENICE, FL 34285

FEI Number: 20-2302660 FEI Number Applied For () 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:

BERNICK, DIANE L
555 THE ESPLANADE APT 405
VENICE, FL 34285 US

Name and Address of New Registered Agent:

BERNICK, DIANE L
811 THE ESPLANADE N UNIT #601
VENICE, FL 34285 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: DIANE BERNICK

06/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BERNICK, DIANE L
Address: 555 THE ESPLANADE APT 405
City-St-Zip: VENICE, FL 34285

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BERNICK, DIANE L
Address: 811 THE ESPLANADE N # 601
City-St-Zip: VENICE, FL 34285

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: DIANE BERNICK

MGR

06/18/2008

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