

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022055

FILED
Mar 18, 2009
Secretary of State

Entity Name: HERON'S FOREST DEVELOPMENT COMPANY/L&R, L.L.C.

Current Principal Place of Business:

3 WEST GARDEN ST SUITE 394
PENSACOLA, FL 32502

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 12358
PENSACOLA, FL 32501

New Mailing Address:

P.O. BOX 12358
PENSACOLA, FL 32591

FEI Number: 20-2468483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, RICHARD R
3 WEST GARDEN ST #394
PENSACOLA, FL 32502 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: MGR () Delete
Name: BAKER, RICHARD R
Address: 84 BAYBRIDGE
City-St-Zip: GULF BREEZE, FL 32561

Title: MGR () Delete
Name: WALTON, GARRETT W
Address: 371 WOODBINE RD
City-St-Zip: PENSACOLA, FL 32503

Title: ST () Delete
Name: RIGBY, JENNIFER
Address: 178 OVERBOOK DR
City-St-Zip: PENSACOLA, FL 32503

Title: P () Delete
Name: LEMON, MATT
Address: 8 EDGEWATER DR
City-St-Zip: PENSACOLA, FL 32507

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
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: JENNIFER J. RIGBY

SEC

03/18/2009

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