

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022055

FILED
Apr 03, 2010
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:

84 BAYBRIDGE DRIVE
GULF BREEZE, FL 32561

Current Mailing Address:

P.O. BOX 12358
PENSACOLA, FL 32591

New Mailing Address:

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:

BAKER, RICHARD R
84 BAYBRIDGE DRIVE
GULF BREEZE, FL 32561 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: _____

04/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BAKER, RICHARD R
Address: P O BOX 12358
City-St-Zip: PENSACOLA, FL 32591

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

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

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

I hereby 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: RICHARD R BAKER

MGR

04/03/2010

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