

DOCUMENT# L05000026943

Entity Name: THE RESERVE AT HERON COVE II, LLC

Current Principal Place of Business:

840 EDGEWOOD AVENUE SOUTH STE 220
JACKSONVILLE, FL 32205

New Principal Place of Business:**Current Mailing Address:**

1650-302 MARGARET STREET #382
JACKSONVILLE, FL 32204

New Mailing Address:

FEI Number: _____ **FEI Number Applied For ()** _____ **FEI Number Not Applicable (X)** _____ **Certificate of Status Desired ()** _____

Name and Address of Current Registered Agent:

FRAZIER, CLARENCE F
1548 LANCASTER TERRACE
JACKSONVILLE, FL 32204 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: SUTER, MAX M
Address: 840 EDGEWOOD AVENUE SOUTH STE 220
City-St-Zip: JACKSONVILLE, FL 32205

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MAX M. SUTER

MGR

01/25/2006

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