2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Feb 25, 2008
Secretary of State

DOCUMENT# L05000046043

Entity Name: HERON BAY EXECUTIVE CENTER, L.L.C.

Current Principal Place of Business:

10142 NW 50 STREET
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

10142 NW 50 STREET
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 20-2855882 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GRUBER, PETER G ESQ.
9100 SOUTH DADELAND BLVD.
ONE DATRAN CENTER SUITE 910
MIAMI, FL 33156 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: LOPEZ, CARY O
Address: 10142 N.W. 50 STREET
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: LOPEZ MANAGEMENT TRU, ST
Address: 10142 N.W. 50 STREET
City-St-Zip: SUNRISE, FL 33351

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: C. LOPEZ MGR 02/25/2008

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