

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077279

Entity Name: HERON'S ROOST LLC

FILED  
Apr 27, 2006  
Secretary of State

**Current Principal Place of Business:**

1359 FIDDLE WAY  
CHARLESTON, SC 29412

**New Principal Place of Business:**

10 ASHMEAD PLACE  
CHARLESTON, SC 29403

**Current Mailing Address:**

1359 FIDDLE WAY  
CHARLESTON, SC 29412

**New Mailing Address:**

10 ASHMEAD PLACE  
CHARLESTON, SC 29403

FEI Number: 20-3269444

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

CROUSE, RICHARD B  
978 DOUGLAS AVE  
SUITE 102  
ALTAMONTE SPRINGS, FL 32714 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: MGRM ( ) Delete  
Name: DALU, DAVID MD  
Address: 1359 FIDDLE WAY  
City-St-Zip: CHARLESTON, SC 29412

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: DALU, DAVID  
Address: 10 ASHMEAD PLACE  
City-St-Zip: CHARLESTON, SC 29403

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: DAVID DALU

MGRM

04/27/2006

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