

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077279

Entity Name: HERON'S ROOST LLC

FILED
Mar 03, 2009
Secretary of State

Current Principal Place of Business:

2054 SAN MARCO DRIVE
BIG PINE KEY, FL 33043

New Principal Place of Business:

Current Mailing Address:

10 ASHMEAD PLACE
CHARLESTON, SC 29403

New Mailing Address:

FEI Number: 20-3269444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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
Address: 10 ASHMEAD PLACE
City-St-Zip: CHARLESTON, SC 29403

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 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

03/03/2009

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