

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111209

FILED
Feb 26, 2008
Secretary of State

Entity Name: HERON LAKES CENTER LLC

Current Principal Place of Business:

1820 N. CORPORATE LAKES BLVD
SUITE 301
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1820 N. CORPORATE LAKES BLVD
SUITE 301
WESTON, FL 33326

New Mailing Address:

FEI Number: 20-4181450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, MARIO
1820 N. CORPORATE LAKES BLVD
SUITE 301
WESTON, FL 33326 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: MM () Delete
Name: HERNANDEZ, MARIO MM
Address: 1820 N. CORPORATE LAKES BLVD
City-St-Zip: WESTON, FL 33326 BR

Title: MM () Delete
Name: ORTIZ, DAVID
Address: 1820 N. CORPORATE LAKES BLVD
City-St-Zip: WESTON, FL 33326

Title: MM () Delete
Name: BERNAL, LUCIO
Address: 1820 N. CORPORATE LAKES BLVD
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES:

Title: MM (X) Change () Addition
Name: HERNANDEZ, MARIO MM
Address: 1820 N. CORPORATE LAKES BLVD SUITE 301
City-St-Zip: WESTON, FL 33326 BR

Title: MM (X) Change () Addition
Name: ORTIZ, DAVID
Address: 1820 N. CORPORATE LAKES BLVD SUITE 301
City-St-Zip: WESTON, FL 33326

Title: MM (X) Change () Addition
Name: BERNAL, LUCIO
Address: 1820 N. CORPORATE LAKES BLVD SUITE 301
City-St-Zip: WESTON, FL 33326

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: MARIO HERNANDEZ

MM

02/26/2008

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