

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118036

FILED
Apr 13, 2006
Secretary of State

Entity Name: THE HERON GROUP PROPERTIES, L.L.C.

Current Principal Place of Business:

911 N MAIN STREET, SUITE 7-B
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

911 N MAIN STREET, SUITE 7-B
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 20-4146460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCIS, ROBERT
911 N MAIN STREET, SUITE 7-B
KISSIMMEE, FL 34744 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: FRANCIS, ROBERT
Address: 911 N MAIN STREET, SUITE 7-B
City-St-Zip: KISSIMMEE, FL 34744

Title: MGR () Delete
Name: HANNA, RICHARD
Address: 1040 CAMBRIDGE SQUARE, SUITE C
City-St-Zip: ALPHARETTA, GA 30004

Title: MGR () Delete
Name: TAUBER, ALEX
Address: 4801 N 29TH PLACE
City-St-Zip: PHOENIX, AZ 85016

ADDITIONS/CHANGES:

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

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

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: ROBERT D FRANCIS

MGR

04/13/2006

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