

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121822

FILED
Mar 20, 2007
Secretary of State

Entity Name: HERON PROPERTY INVESTMENTS, LLC

Current Principal Place of Business:

10400 N.W. 5TH COURT
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

10400 N.W. 5TH COURT
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 02-0788322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONNAHOE, PRINCE A IV, ESQ
1333 S. UNIVERSITY DR. #210
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

DONNAHOE, PRINCE A IV, ESQ
1333 S. UNIVERSITY DR.
#210
PLANTATION, FL 33324 US

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: PRINCE A. DONNAHOE IV, ESQ.

03/20/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HERON, FITZROY
Address: 10400 N.W. 5TH COURT
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HERON, FITZROY H
Address: 10400 N.W. 5TH COURT
City-St-Zip: PLANTATION, FL 33324

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: FITZROY H. HERON

MGRM

03/20/2007

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