2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 07, 2007
Secretary of State

DOCUMENT# L06000023964

Entity Name: HERON BAY PARTNERS, LLC

Current Principal Place of Business:

5944 CORAL RIDGE DRIVE,
SUITE 145
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

5944 CORAL RIDGE DRIVE,
SUITE 145
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 20-4450196 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BANKS, NICHOLAS M
110 E. BROWARD BLVD.
SUITE 1700
FT. LAUDERDALE, FL 33301 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:	BANKS, NICHOLAS M	
Address:	110 E. BROWARD BLVD., SUITE 1700	
City-St-Zip:	FT. LAUDERDALE, FL 33301	
Title:	MGR	( ) Delete
Name:	FLEISHER, STEPHEN M	
Address:	5944 CORAL RIDGE DRIVE, #145	
City-St-Zip:	CORAL SPRINGS, FL 33076	
Title:	MGR	( ) Delete
Name:	FLEISHER, KENNETH G	
Address:	6407 S. HIGHWAY A1A	
City-St-Zip:	MELBOURNE BEACH, FL 32951	

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: STEPHEN M. FLEISHER MGR 01/07/2007

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