

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000055353

FILED
Apr 26, 2009
Secretary of State

Entity Name: THE HERON GROUP, LLC

Current Principal Place of Business:

1251 PROSPECT PROMENADE
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

Current Mailing Address:

1251 PROSPECT PROMENADE
PANAMA CITY BEACH, FL 32413

New Mailing Address:

FEI Number: 26-0248366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARK A. VIOLETTE PA
42 BUSINESS CENTER DRIVE
SUITE 311
MIRAMAR BEACH, FL 32550 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: KLUCK, RITA S
Address: 1251 PROSPECT PROMENADE
City-St-Zip: PANAMA CITY BEACH, FL 32413

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: RITA S KLUCK

MGR

04/26/2009

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