

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000078697

Entity Name: HERON BAY VENTURE, LLC

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

102901 OVERSEAS HIGHWAY
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

102901 OVERSEAS HIGHWAY
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 26-0628032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KADE, PAUL M
9200 S. DADELAND BOULEVARD
SUITE 400
MIAMI, FL 33156 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: KADE, PAUL M
Address: 9200 SO. DADELAND BLVD., SUITE 400
City-St-Zip: MIAMI, FL 33156 US

Title: MGR () Delete
Name: POLLACK, ERIC S
Address: 10525 S.W. 114TH TERR.
City-St-Zip: MIAMI, FL 33156 US

Title: MGRM () Delete
Name: SAUNDERS, JAMES C
Address: 102901 OVERSEAS HIGHWAY
City-St-Zip: KEY LARGO, FL 33037

Title: MGR () Delete
Name: POLLACK, STEVEN W
Address: 4435 S.W. 160TH AVE., #214
City-St-Zip: MIRAMAR, FL 33027 US

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:

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: JAMES C. SAUNDERS

MGRM

04/15/2009

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