

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079406

FILED
Apr 27, 2009
Secretary of State

Entity Name: HERON INVESTMENT GROUP LLC

Current Principal Place of Business:

10512 S.W. 137TH PLACE
MIAMI, FL 33186

New Principal Place of Business:

180 CAPE FLORIDA DRIVE
KEY BISCAYNE, FL 33149

Current Mailing Address:

10512 S.W. 137TH PLACE
MIAMI, FL 33186

New Mailing Address:

180 CAPE FLORIDA DRIVE
KEY BISCAYNE, FL 33149

FEI Number: 26-5802779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAUM, JOHN ALLEN
10512 S.W. 137TH PLACE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

STEARNS, EUGENE E
150 WEST FLAGLER STREET
MUSEUM TOWER - SUITE 2200
MIAMI, FL 33130 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: EUGENE E. STEARNS

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DAUM, JOHN ALLEN
Address: 10512 S.W. 137TH PLACE
City-St-Zip: MIAMI, FL 33186

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STEARNS, EUGENE E
Address: 150 WEST FLAGLER STREET - MUSEUM TOWER
City-St-Zip: MIAMI, FL 33130

Title: MGRM () Change (X) Addition
Name: STEARNS, DIANA D
Address: 180 CAPE FLORIDA DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

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: DIANA D. STEARNS

MGRM

04/27/2009

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