

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079406

FILED
Apr 22, 2011
Secretary of State

Entity Name: HERON INVESTMENT GROUP LLC

Current Principal Place of Business:

250 CAPE FLORIDA DRIVE
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

250 CAPE FLORIDA DRIVE
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 26-5802779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEARNS, EUGENE E
150 WEST FLAGLER STREET
MUSEUM TOWER - SUITE 2200
MIAMI, FL 33130 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
Name: STEARNS, EUGENE E
Address: 150 WEST FLAGLER STREET - MUSEUM TOWER
City-St-Zip: MIAMI, FL 33130

Title: MGRM
Name: STEARNS, DIANA D
Address: 250 CAPE FLORIDA DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

I hereby 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: EUGENE E. STEARNS

MGR

04/22/2011

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