

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000099639

FILED
Sep 05, 2008
Secretary of State

Entity Name: HERON HOUSE GROUP, LLC

Current Principal Place of Business:

595 MAIN STREET
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

595 MAIN STREET
DUNEDIN, FL 34698

New Mailing Address:

FEI Number: 59-3642714 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BRANDT, MARK W
595 MAIN STREET
DUNEDIN, FL 34698 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KOCH, DUANE
Address: 595 MAIN STREET
City-St-Zip: DUNEDIN, FL 34698

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: DUANE KOCH

PRES

09/05/2008

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