

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000099639

FILED
Apr 30, 2009
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 ()

Name and Address of Current Registered Agent:

BRANDT, MARK W
595 MAIN STREET
DUNEDIN, FL 34698 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: KOCH, DUANE
Address: 595 MAIN STREET
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KOCH, DUANE
Address: 12216 LOYOLA AVE NE
City-St-Zip: ALBUQUERQUE, NM 87112

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

MGR

04/30/2009

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