

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116016

FILED
May 15, 2009
Secretary of State

Entity Name: HERON COVE HOLIDAYS, LLC

Current Principal Place of Business:

13343 HERON COVE DR
ORLANDO, FL 32837 US

New Principal Place of Business:

Current Mailing Address:

13343 HERON COVE DR
ORLANDO, FL 32837 US

New Mailing Address:

1744 DERBY GLEN DRIVE
ORLANDO, FL 32837 US

FEI Number: 39-2071560 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:

ALLAN, NIELSEN G
13343 HERON COVE DR
ORLANDO, FL 32837 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: NIELSEN, ALLAN G
Address: 13343 HERON COVE DR
City-St-Zip: ORLANDO, FL 32837 US

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: CARL THOMPSON

ACCT

05/15/2009

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