

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116016

FILED
Jan 05, 2011
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:

1744 DERBY GLEN DRIVE
ORLANDO, FL 32837 US

New Mailing Address:

13343 HERON COVE DR
ORLANDO, FL 32837 US

FEI Number: 39-2071560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

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: ALLAN GEERT NIELSEN

CEO

01/05/2011

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