

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000047957

Entity Name: HERON ROAD, LLC

FILED
Feb 20, 2012
Secretary of State

Current Principal Place of Business:

3603 NW 98TH STREET
SUITE C
GAINESVILLE, FL 32606

New Principal Place of Business:

Current Mailing Address:

3603 NW 98TH STREET
SUITE C
GAINESVILLE, FL 32606

New Mailing Address:

FEI Number: 27-2502126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD, AMY L
3603 NW 98TH STREET
SUITE C
GAINESVILLE, FL 32606 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: MGRM
Name: HOWARD, AMY L
Address: 5811 NW 59TH TERRACE
City-St-Zip: GAINESVILLE, FL 32653

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: AMY L HOWARD

MGRM

02/20/2012

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