

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000066815

FILED
Jan 09, 2012
Secretary of State

Entity Name: HERON GROUP MANAGEMENT & CONSULTING, LLC

Current Principal Place of Business:

911 NORTH MAIN STREET
7B
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

911 NORTH MAIN STREET
7B
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 27-2930910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRANCIS, ROBERT D
911 NORTH MAIN STREET
7B
KISSIMMEE, FL 34744 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: FRANCIS, ROBERT D
Address: 2717 TALOVA DR
City-St-Zip: ORLANDO, FL 32837

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: ROBERT FRANCIS

MGR

01/09/2012

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