

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000069134

**FILED**  
**Jan 08, 2012**  
**Secretary of State**

**Entity Name:** HERON GLADES PROPERTIES, LLC.

**Current Principal Place of Business:**

5932 NW 126 TERRACE  
CORAL SPRINGS, FL 33076

**New Principal Place of Business:**

15751 SHERIDAN ST.  
# 207  
DAVIE, FL 33331

**Current Mailing Address:**

PO BOX 8554  
CORAL SPRINGS, FL 33075

**New Mailing Address:**

15751 SHERIDAN ST.  
# 207  
DAVIE, FL 33331

**FEI Number:** 27-3030720

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

WEAVER, JAMES G  
5932 NW 126 TERRACE  
CORAL SPRINGS, FL 33076 US

**Name and Address of New Registered Agent:**

WEAVER, JAMES G  
15751 SHERIDAN ST.  
# 207  
DAVIE, FL 33331 US

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: JAMES G WEAVER

01/08/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: WEAVER, JAMES G  
Address: 15751 SHERIDAN ST. # 207  
City-St-Zip: DAVIE, FL 33331

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: JAMES G WEAVER

MGRM

01/08/2012

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