

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000030070

FILED
Apr 24, 2012
Secretary of State

Entity Name: HERON BAY ACCOUNTING SOLUTIONS, LLC

Current Principal Place of Business:

12399 NW 80TH PLACE
PARKLAND, FL 33076 US

New Principal Place of Business:

Current Mailing Address:

12399 NW 80TH PLACE
PARKLAND, FL 33076 US

New Mailing Address:

FEI Number: 27-5548861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POLISEO, DONNA M
12399 NW 80TH PLACE
PARKLAND, FL 33076 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: POLISEO, DONNA M
Address: 12399 NW 80TH PLACE
City-St-Zip: PARKLAND, FL 33076

Title: MGRM
Name: POLISEO, DANIEL J
Address: 12399 NW 80TH PLACE
City-St-Zip: PARKLAND, FL 33076

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: DONNA POLISEO

MGRM

04/24/2012

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