

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000001181

Entity Name: HERON'S COVE, L.C.

FILED
Jan 16, 2004
Secretary of State

Current Principal Place of Business:

1107 WEST MARION AVE. STE 112
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

1107 WEST MARION AVE. STE 112
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number: 65-0750536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, JAMES E III
1107 WEST MARION AVE. STE 112
PUNTA GORDA, FL 33950 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/MEMBERS:

Title: MGRM () Delete
Name: BEHEER, W H
Address: ROSENDAALSELAAN 30,6891 DG ROSENDAAL
City-St-Zip: THE NETHERLANDS,

Title: MGRM () Delete
Name: MORET, FRANS H
Address: 31126 PRAIRIE CREEK DRIVE
City-St-Zip: PUNTA GORDA, FL 33949

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: FRANS H. MORET

MGRM

01/16/2004

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