

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003107

FILED
Apr 15, 2011
Secretary of State

Entity Name: HERON CREEK REALTY, L.L.C.

Current Principal Place of Business:

1990 MAIN ST
SUITE 801
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

1990 MAIN ST
SUITE 801
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 65-0921924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTENSTINE, J. MICHAEL
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

NATIONAL LAND MANAGEMENT, INC.
4524 SE 16TH PLACE
SUITE 3
CAPE CORAL, FL 33904 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: RONALD A. YORK

04/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HANS JURGEN REICHARDT
Address: 1990 MAIN STREET, STE 801
City-St-Zip: SARASOTA, FL 34236

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: HANS-JURGEN REICHARDT

MGRM

04/15/2011

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