

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 02, 2005 8:00 am
Secretary of State

05-02-2005 90118 031 ****50.00

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DOCUMENT # L99000009409 1. Entity Name THE HIDEAWAY AT HERON CREEK, L.L.C.			
Principal Place of Business 3401 S. SUMTER BLVD. NORTH PORT, FL 34287		Mailing Address 1858 RINGLING BLVD. SARASOTA, FL 34236	
2. Principal Place of Business 1990 Main St., Suite 801		3. Mailing Address 1990 Main St., Suite 801	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State Sarasota, Florida		City & State Sarasota, Florida	
Zip 34236		Zip 34236	
Country		Country	
4. FEI Number 65-0983188		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent HARTENSTINE, J. MICHAEL 200 SOUTH ORANGE AVENUE SARASOTA, FL 34236		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____			
Filing Fee Is \$50.00 Due by May 1, 2005		Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM HANS-JURGEN, REICHARDT 1858 RINGLING BLVD. SARASOTA, FL 34236	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Reichardt, Hans-Jurgen 1990 Main St., Suite 801 Sarasota, FL 34236
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HORTENSTINE, J MICHAEL 200 SOUTH ORANGE AVE SARASOTA, FL 34236	TITLE NAME STREET ADDRESS CITY-ST-ZIP	H. HORTENSTINE, J. MICHAEL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HANS-JURGEN, REICHARDT 1858 RINGLING BLVD SARASOTA, FL 34236	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Reichardt, Hans-Jurgen 1990 Main St., Suite 801 Sarasota, FL 34236
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST MONIKA, REICHARDT 1858 RINGLING BLVD SARASOTA, FL 34236	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Reichardt, Monika 1990 Main St., Suite 801 Sarasota, FL 34236
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change Addition
11. I hereby certify that the information supplied with this filing does not qualify 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 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: <u>Manan Hans-Jurgen Reichard</u>		941-953-7453	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE		Date Daytime Phone #	