

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M11000000526

Entity Name: IVY HERON BAY, LLC

**FILED**  
**Feb 13, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

1 PARAGON DRIVE SUITE 125  
MONTVALE, NJ 07645

**New Principal Place of Business:**

ONE PARAGON DRIVE SUITE 125  
MONTVALE, NJ 07645

**Current Mailing Address:**

1 PARAGON DRIVE SUITE 125  
MONTVALE, NJ 07645

**New Mailing Address:**

ONE PARAGON DRIVE SUITE 125  
MONTVALE, NJ 07645

FEI Number: 27-4741750

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

NATIONAL CORPORATE RESEARCH, LTD., INC.  
155 OFFICE PLAZA DRIVE  
TALLAHASSEE, FL 32301 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: MGR  
Name: WARREN, RUSSELL F JR  
Address: ONE PARAGON DRIVE, SUITE 125  
City-St-Zip: MONTVALE, NJ 07645

Title: MGR  
Name: ANTHONY, DITOMMASO P JR  
Address: ONE PARAGON DRIVE, SUITE 125  
City-St-Zip: MONTVALE, NJ 07645

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: RUSSELL F. WARREN, JR.

MGR

02/13/2012

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