2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000031955

Entity Name: HERON BROOKE, LLC

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Current Principal Place of Business:

398 NORTH MAIN STREET SUITE B CRESTVIEW, FL 32536

Current Mailing Address:

398 NORTH MAIN STREET SUITE B CRESTVIEW, FL 32536

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROGERS, ASHLEY B 398 NORTH MAIN STREET SUITE B CRESTVIEW, FL 32536 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:

Electronic Signature of Registered Agent

Date

FILED Mar 31, 2017

Secretary of State

CC3316417066

Authorized Person(s) Detail:

Title MGR

Name ROGERS, ASHLEY B

Address 398 NORTH MAIN STREET, SUITE B

City-State-Zip: CRESTVIEW FL 32536

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail