

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000032503

Entity Name: HERON HOUSE, LLC

Current Principal Place of Business:

146 LAKESIDE DRIVE
MONTGOMERY, TX 77356

Current Mailing Address:

146 LAKESIDE DRIVE
MONTGOMERY, TX 77356 US

FEI Number: 36-4839352

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

YADLEY, GREGORY C
101 E. KENNEDY BLVD., STE. 2800
TAMPA, FL 33602 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

Authorized Person(s) Detail :

Title MGR
Name GOPON, GENE G.
Address 146 LAKESIDE DRIVE
City-State-Zip: MONTGOMERY TX 77356

Title SECRETARY
Name GOPON, JULIE E.
Address 146 LAKESIDE DRIVE
City-State-Zip: MONTGOMERY TX 77356

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.

SIGNATURE: GENE GOPON

MANAGER

04/18/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date