

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 25, 2005 8:00 am
Secretary of State

04-25-2005 90103 020 ****50.00

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DOCUMENT # L04000032937					
1. Entity Name HERON, LLC					
Principal Place of Business 8800 GRAND OAK CIR, STE 400 TAMPA, FL 33637			Mailing Address 8800 GRAND OAK CIR, STE 400 TAMPA, FL 33637		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 04132005 Chg-LLC CR2E083 (10/03) 84-1645913	
5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required				<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent DAVID J. POWERS, P.A. 7777 GLADES RD, STE 300 BOCA RATON, FL 33434			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	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
MGRM Fidelity I, LLC 8800 Grand Oak Circle #400 Tampa, FL 33637			MGRM Fidelity II, LLC 8800 Grand Oak Circle #400 Tampa, FL 33637		
MGRM Fidelity III, LLC 8800 Grand Oak Circle #400 Tampa, FL 33637			MGRM Fidelity III, LLC 8800 Grand Oak Circle #400 Tampa, FL 33637		
MGRM Fidelity IV, LLC 8800 Grand Oak Circle #400 Tampa, FL 33637			MGRM Fidelity IV, LLC 8800 Grand Oak Circle #400 Tampa, FL 33637		
MGRM Fidelity V, LLC 8800 Grand Oak Circle #400 Tampa, FL 33637			MGRM Fidelity V, LLC 8800 Grand Oak Circle #400 Tampa, FL 33637		
MGRM Fidelity VI, LLC 8800 Grand Oak Circle #400 Tampa, FL 33637			MGRM Fidelity VI, LLC 8800 Grand Oak Circle #400 Tampa, FL 33637		
MGRM Fidelity VII, LLC 8800 Grand Oak Circle #400 Tampa, FL 33637			MGRM Fidelity VII, LLC 8800 Grand Oak Circle #400 Tampa, FL 33637		
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: _____ <i>Robert L Feb. 1</i> Date: 4/15/05 Daytime Phone #: 8135586539					