

**2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000032937

**Entity Name:** HERON, LLC

**Current Principal Place of Business:**

10150 HIGHLAND MANOR DRIVE  
SUITE 300  
TAMPA, FL 33610

**Current Mailing Address:**

10150 HIGHLAND MANOR DRIVE  
SUITE 300  
TAMPA, FL 33610

**FEI Number:** 84-1645913

**Certificate of Status Desired:** No

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

GENCO LEGAL GROUP  
100 SOUTH ASHLEY DRIVE  
SUITE 375  
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:** BRIAN ROTELLA

04/12/2018

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title MGRM  
Name FIDELITY IV, LLC  
Address 10150 HIGHLAND MANOR DRIVE #300  
City-State-Zip: TAMPA FL 33610

Title MGRM  
Name FIDELITY III, LLC  
Address 10150 HIGHLAND MANOR DRIVE  
City-State-Zip: TAMPA FL 33610

*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:** MARILYN WOOD

MGRM

04/12/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date