

2013 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:

POWERS, DAVID ESQ.
7777 GLADES RD.
SUITE 300
BOCA RATON, FL 33434 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 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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARILYN G WOOD

MGRM

03/12/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date