

**2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M11000002836

**Entity Name:** S-H OPCO HERONS RUN, LLC

**Current Principal Place of Business:**

1920 MAIN STREET, SUITE 1200  
IRVINE, CA 92614

**Current Mailing Address:**

1920 MAIN STREET, SUITE 1200  
IRVINE, CA 92614 US

**FEI Number:** NOT APPLICABLE

**Certificate of Status Desired:** No

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 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 MEMBER  
Name S-H TWENTY-ONE OPCO VENTURES,  
LLC  
Address 1920 MAIN STREET, SUITE 1200  
City-State-Zip: IRVINE CA 92614

Title EVPCEO  
Name SCHOEN, TIMOTHY M  
Address 1920 MAIN STREET, SUITE 1200  
City-State-Zip: IRVINE CA 92614

Title AS  
Name OHLENDORF, MARK W  
Address 1920 MAIN STREET, SUITE 1200  
City-State-Zip: IRVINE CA 92614

Title PCEO  
Name GALLAGHER, PAUL F  
Address 1920 MAIN STREET, SUITE 1200  
City-State-Zip: IRVINE CA 92614

Title EVPS  
Name YOUNG, KENDALL K  
Address 1920 MAIN STREET, SUITE 1200  
City-State-Zip: IRVINE CA 92614

*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:** BRIAN MAAS

**AUTHORIZED PERSON**

**04/28/2015**

Electronic Signature of Signing Authorized Person(s) Detail

Date