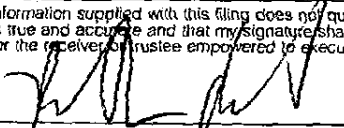


FILED
Mar 29, 2006 08:00 AM
Secretary of State

**2006 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

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	
DO NOT WRITE IN THIS SPACE		03142006 No Chg-LLC CR2E083 (11/05)
		4. FEI Number 84-1645913 Applied For Not Applicable
		5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required
6. Name and Address of Current Registered Agent DAVID J. POWERS, P.A. 7777 GLADES RD, STE 300 BOCA RATON, FL 33434		DO NOT WRITE IN THIS SPACE
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 _____ Signature, typed or printed name of registered agent and the if applicable (NOTE: Registered Agent signature required when reinstating) DATE _____		
Filing Fee is \$50.00 Due by May 1, 2006		
9. MANAGING MEMBERS/MANAGERS		DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM FIDELITY I, LLC 8800 GRAND OAK CIRCLE, #400 TAMPA, FL 33637	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM FIDELITY II, LLC 8800 GRAND OAK CIRCLE, #400 TAMPA, FL 33637	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM FIDELITY III, LLC 8800 GRAND OAK CIRCLE, #400 TAMPA, FL 33637	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:  3/20/2006 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #		