

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032937

FILED
Apr 15, 2010
Secretary of State

Entity Name: HERON, LLC

Current Principal Place of Business:

8800 GRAND OAK CIR, STE 400
TAMPA, FL 33637

New Principal Place of Business:

10150 HIGHLAND MANOR DRIVE
SUITE 300
TAMPA, FL 33610

Current Mailing Address:

8800 GRAND OAK CIR, STE 400
TAMPA, FL 33637

New Mailing Address:

10150 HIGHLAND MANOR DRIVE
SUITE 300
TAMPA, FL 33610

FEI Number: 84-1645913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID J. POWERS, P.A.
7777 GLADES RD, STE 300
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

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

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

I hereby certify that the information indicated on this 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.

SIGNATURE: MARILYN WOOD

MGRM

04/15/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date