

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000032937

Entity Name: HERON, LLC

**FILED**  
**Feb 02, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

10150 HIGHLAND MANOR DRIVE  
SUITE 300  
TAMPA, FL 33610

**New Principal Place of Business:**

**Current Mailing Address:**

10150 HIGHLAND MANOR DRIVE  
SUITE 300  
TAMPA, FL 33610

**New Mailing Address:**

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:**

DAN DIAS, P.A.  
5102 WEST LAUREL STREET  
SUITE 700  
TAMPA, FL 33607 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: DAN DIAS

02/02/2011

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

02/02/2011

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