

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000055405

FILED
Mar 13, 2007
Secretary of State

Entity Name: HERON CAPITAL MANAGEMENT 2006, LLC

Current Principal Place of Business:

2336 SE OCEAN BOULEVARD, #109
STUART, FL 34996 US

New Principal Place of Business:

PMB#109 2336 S.E. OCEAN BLVD.
STUART, FL 34996 US

Current Mailing Address:

2336 SE OCEAN BOULEVARD, #109
STUART, FL 34996 US

New Mailing Address:

PMB#109 2336 S.E. OCEAN BLVD.
STUART, FL 34996 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MILLER, GLEN G
2336 SE OCEAN BOULEVARD, #109
STUART, FL 34996 US

Name and Address of New Registered Agent:

MILLER, GLEN G
PMB#109 2336 S.E. OCEAN BLVD.
STUART, FL 34996 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: GLEN G. MILLER

03/13/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ELATION CAPITAL FUND, INC CORPORATIO N
Address: 2336 SE OCEAN BOULEVARD, #109
City-St-Zip: STUART, FL 34996 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ELATION CAPITAL FUND, INC CORPORATIO N
Address: PMB#109 2336 S.E. OCEAN BLVD.
City-St-Zip: STUART, FL 34996 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: GLEN G. MILLER

MGR

03/13/2007

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