

# **2008 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000055405

**FILED**  
**Apr 24, 2008**  
**Secretary of State**

**Entity Name:** HERON CAPITAL MANAGEMENT 2006, LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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

04/24/2008

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