2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000021032

Entity Name: HERON BICYCLE COMPANY, LLC

Current Principal Place of Business:

45 HUB LANE UNIT B

INLET BEACH, FL 32461

Current Mailing Address:

200 N WALTON LAKESHORE DR INLET BEACH, FL 32461 US

FEI Number: 81-5173449 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HILL COLEMAN LLC 12805 US HWY 98 E SUITE B202 INLET BEACH, FL 32461 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: AMY D. COLEMAN 03/27/2020

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title AMBR Title AMBR

NameLAUDERDALE, MATTHEWNameLAUDERDALE, MICHAELANNEAddress200 N WALTON LAKESHORE DRAddress200 N WALTON LAKESHORE DR

City-State-Zip: INLET BEACH FL 32461 City-State-Zip: INLET BEACH FL 32461

Title AUTHORIZED REPRESENTATIVE

Name HILL COLEMAN LLC
Address 12805 US HWY 98 E

STE B202

City-State-Zip: INLET BEACH FL 32461

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HILL COLEMAN LLC

AUTHORIZED REPRESENTATIVE 03/27/2020

FILED Mar 27, 2020

Secretary of State

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