

2019 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:

51 WILLIAMS STREET
SANTA ROSA BEACH, FL 32459 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

04/02/2019

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name LAUDERDALE, MICHAELANNE
Address 51 WILLIAMS STREET
City-State-Zip: SANTA ROSA BEACH FL 32459

Title MGR
Name LAUDERDALE, MATTHEW
Address 51 WILLIAMS STREET
City-State-Zip: SANTA ROSA BEACH FL 32459

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: MATTHEW LAUDERDALE

MGR

04/02/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date