2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000339150

Entity Name: HERON BICYCLE COMPANY, LLC

Current Principal Place of Business:

45 HUB LANE, UNIT B INLET BEACH. FL 32461

Current Mailing Address:

45 HUB LANE, UNIT B INLET BEACH. FL 32461 US

FEI Number: 36-4994058 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAUDERDALE, MATTHEW 200 NORTH WALTON LAKESHORE DRIVE 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:

Electronic Signature of Registered Agent

Date

FILED Apr 13, 2022

Secretary of State

8717889650CC

Authorized Person(s) Detail:

Title MGR

Name LAUDERDALE, MATTHEW

Address 201 NORTH WALTON LAKESHORE

DRIVE

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: MATTHEW LAUDERDALE

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER

04/13/2022

Date