2023 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

Name and Address of Current Registered Agent:

HILL COLEMAN LLC 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: AMY COLEMAN

Electronic Signature of Registered Agent

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

FILED Mar 09, 2023 Secretary of State 8420355301CC

Certificate of Status Desired: No

03/09/2023 Date

03/09/2023

Date

MANAGER