

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001967

FILED  
May 18, 2004  
Secretary of State

**Entity Name:** HEATHROW 4 L.L.C.

**Current Principal Place of Business:**

2101 SIXTH AVENUE NORTH, SUITE 900  
BIRMINGHAM, AL 35203

**New Principal Place of Business:**

**Current Mailing Address:**

2101 SIXTH AVENUE NORTH, SUITE 900  
BIRMINGHAM, AL 35203

**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:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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/MEMBERS:**

Title:            CAO            ( ) Delete  
Name:            RIGRISH, JOHN P  
Address:        2101 SIXTH AVENUE NORTH, SUITE 900  
City-St-Zip:    BIRMINGHAM, AL 35203

**ADDITIONS/CHANGES:**

Title:            MGRM            (X) Change ( ) Addition  
Name:            RIGRISH, JOHN P  
Address:        2101 SIXTH AVENUE NORTH, SUITE 900  
City-St-Zip:    BIRMINGHAM, AL 35203

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN P. RIGRISH

CAO

05/18/2004

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