

**2007 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Aug 30, 2007  
Secretary of State**

DOCUMENT# M02000001967

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 ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

**MANAGING MEMBERS/MANAGERS:**

**ADDITIONS/CHANGES:**

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

MGRM

08/30/2007

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