

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001967

FILED
Mar 28, 2008
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:

2101 SIXTH AVENUE NORTH, SUITE 750
BIRMINGHAM, AL 35203

Current Mailing Address:

2101 SIXTH AVENUE NORTH, SUITE 900
BIRMINGHAM, AL 35203

New Mailing Address:

2101 SIXTH AVENUE NORTH, SUITE 750
BIRMINGHAM, AL 35203

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/MANAGERS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RIGRISH, JOHN P
Address: 2101 SIXTH AVENUE NORTH, SUITE 750
City-St-Zip: BIRMINGHAM, AL 35203

Title: CEO () Change (X) Addition
Name: THOMPSON, C REYNOLDS
Address: 2101 6TH AVE N SUITE 750
City-St-Zip: BIRMINGHAM, AL 35203

Title: CFO () Change (X) Addition
Name: ANDRESS, WESTON M
Address: 2101 6TH AVE N SUITE 750
City-St-Zip: BIRMINGHAM, AL 35203

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

03/28/2008

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