

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001967

FILED  
May 01, 2011  
Secretary of State

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

**Current Principal Place of Business:**

2101 SIXTH AVE. NORTH, STE. 750  
BIRMINGHAM, AL 35202 US

**New Principal Place of Business:**

**Current Mailing Address:**

2101 SIXTH AVE. NORTH, STE. 750  
BIRMINGHAM, AL 35202 US

**New Mailing Address:**

FEI Number: 63-1098466

FEI Number Applied For ( )

FEI Number Not Applicable ( )

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: MGR  
Name: COLONIAL PROPERTIES SERVICES, INC.  
Address: 2101 SIXTH AVE. NORTH, STE. 750  
City-St-Zip: BIRMINGHAM, AL 35202 US

Title: D  
Name: LOWDER, THOMAS H  
Address: 2101 SIXTH AVE. NORTH, STE. 750  
City-St-Zip: BIRMINGHAM, AL 35202 US

Title: S  
Name: RIGRISH, JOHN P  
Address: 2101 SIXTH AVE. NORTH, STE. 750  
City-St-Zip: BIRMINGHAM, AL 35202 US

I hereby 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

MGR

05/01/2011

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