

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000045027

Entity Name: HEATHROW RI MANAGER, LLC

Current Principal Place of Business:

1480 ROYAL PALM BEACH BLVD.
SUITE A
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

1480 ROYAL PALM BEACH BLVD.
SUITE A
ROYAL PALM BEACH, FL 33411

FEI Number: 26-0194038

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Authorized Person(s) Detail :

Title MGR
Name VILARDO, RICHARD
Address 13217 RIDGE DRIVE
City-State-Zip: ROCKVILLE MD 20850

Title MGR
Name FRANKLIN, RONALD
Address 3700 NE 28TH AVENUE
City-State-Zip: LIGHTHOUSE POINT FL 33064

Title MGR
Name FAIRBANKS, STEVEN
Address 36750 US 19 NORTH
City-State-Zip: PALM HARBOR FL 34684

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: RONALD FRANKLIN

02/18/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date