2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000061889

Entity Name: 1101 HEATHROW INVESTMENTS, LLC

FILED Feb 13, 2019 Secretary of State 6290849201CC

Current Principal Place of Business:

1025 GREENWOOD BOULEVARD

SUITE 121

LAKE MARY, FL 32746

Current Mailing Address:

1025 GREENWOOD BOULEVARD SUITE 121 LAKE MARY, FL 32746 US

FEI Number: 30-0931887 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CIPPARONE & CIPPARONE, P.A. 1525 INTERNATIONAL PARKWAY SUITE 1071 LAKE MARY, FL 32746 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 PELLONI DEVELOPMENT

CORPORATION

Address 1025 GREENWOOD BOULEVARD,

SUITE 121

City-State-Zip: LAKE MARY FL 32746

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: BARTON PELLONI MGR 02/13/2019