

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A07000000536

Entity Name: CDG HEATHROW LTD.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

474 S. NORTHLAKE BLVD
SUITE 1020
ALTAMONTE SPRINGS, FL 32701 US

Current Mailing Address:

474 S. NORTHLAKE BLVD
SUITE 1020
ALTAMONTE SPRINGS, FL 32701 US

New Principal Place of Business:

200 EAST NEW ENGLAND AVENUE
SUITE 300
WINTER PARK, FL 32789 US

New Mailing Address:

200 EAST NEW ENGLAND AVENUE
SUITE 300
WINTER PARK, FL 32789 US

FEI Number: 20-8762933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURAI WALD BIONDO MORENO & BROCHIN, P.A.
TWO ALHAMBRA PLAZA
PH 1B
CORAL GABLES, FL 33134 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

GENERAL PARTNER INFORMATION:

Document #: P07000032303
Name: CDG HEATHROW INC
Address: 474 S. NORTHLAKE BLVD; SUITE 1020
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

ADDRESS CHANGES ONLY:

Address: 200 EAST NEW ENGLAND AVENUE
City-St-Zip: WINTER PARK, FL 32789 US

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: CDG HEATHROW INC

GP

04/28/2008

Electronic Signature of Signing General Partner

Date