

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000003082

FILED
Apr 30, 2004
Secretary of State

Entity Name: HEATHROW HOTEL ASSOCIATES, LLC

Current Principal Place of Business:

800 TRAFALGAR COURT, SUITE 200
MAITLAND, FL 32751 US

New Principal Place of Business:

Current Mailing Address:

800 TRAFALGAR COURT, SUITE 200
MAITLAND, FL 32751 US

New Mailing Address:

FEI Number: 59-3636725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A.G.C. CO.
200 SOUTH ORANGE AVE., SUITE 2300
ORLANDO, FL 32801 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/MEMBERS:

Title: MGRM () Delete
Name: WELBRO HEATHROW HOTE, L ASSOCIATES L L C
Address: 800 TRAFAGAR CT., #200
City-St-Zip: MAITLAND, FL 32751 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GARY E. BROWN

MGRM

04/30/2004

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