

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015349

FILED  
Apr 30, 2004  
Secretary of State

Entity Name: 46/46A, L.L.C.

**Current Principal Place of Business:**

1275 LAKE HEATHROW LANE  
HEATHROW, FL 32746

**New Principal Place of Business:**

**Current Mailing Address:**

1275 LAKE HEATHROW LANE  
HEATHROW, FL 32746

**New Mailing Address:**

FEI Number: 59-3726517

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GRAY, N. DWAYNE JR ESQ  
GREENSPOON, MARDER, HIRSCHFELD, ET AL  
135 WEST CENTRAL BLVD., STE. 1100  
ORLANDO, FL 32801 US

**Name and Address of New Registered Agent:**

DOWNING, HAROLD L  
GRONEK & LATHAM, LLP  
390 NORTH ORANGE AVENUE, SUITE 600  
ORLANDO, FL 32801 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: HAROLD L. DOWNING

04/30/2004

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MBR ( ) Delete  
Name: HEATHROW LAND COMPAN, Y LIMITED PART N ERSHIP  
Address: 1275 LAKE HEATHROW LANE  
City-St-Zip: HEATHROW, FL 32746

Title: MGR ( ) Delete  
Name: 4/46A CORP,  
Address: 1275 LAKE HEATHROW LANE  
City-St-Zip: HEATHROW, FL 32746

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: HEATHROW LAND COMPAN, Y LIMITED PART N ERSHIP  
Address: 1275 LAKE HEATHROW LANE  
City-St-Zip: HEATHROW, FL 32746

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: GEORGE P. APOSTOLICAS

MGR

04/30/2004

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