2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000003061

Entity Name: WELBRO HEATHROW HOTEL ASSOCIATES, LLC

Apr 24, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business:

800 TRAFALGAR CIRCLE 800 TRAFALGAR COURT SUITE 200 SUITE 200

MAITLAND, FL 32751 MAITLAND, FL 32751

Current Mailing Address: New Mailing Address:

800 TRAFALGAR CIRCLE 800 TRAFALGAR COURT SUITE 200 SUITE 200 MAITLAND, FL 32751 MAITLAND, FL 32751 US

FEI Number: 59-3699249 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

A.G.C. CO 200 SOUTH ORANGE AVE. **SUITE 2300** 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

MGR () Delete (X) Change () Addition BROWN, GARY E BROWN, GARY E Name: Name: Address: 800 TRAFALGAR CIRCLE Address: 800 TRAFALGAR COURT, #200 City-St-Zip: MAITLAND, FL 32751 City-St-Zip: MAITLAND, FL 32751 US

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 04/24/2002