

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003061

**FILED**  
**Apr 15, 2005**  
**Secretary of State**

**Entity Name:** WELBRO HEATHROW HOTEL ASSOCIATES, LLC

**Current Principal Place of Business:**

800 TRAFALGAR COURT  
SUITE 200  
MAITLAND, FL 32751 US

**New Principal Place of Business:**

2301 MAITLAND CENTER PARKWAY  
250  
MAITLAND, FL 32751 US

**Current Mailing Address:**

800 TRAFALGAR COURT  
SUITE 200  
MAITLAND, FL 32751 US

**New Mailing Address:**

2301 MAITLAND CENTER PARKWAY  
250  
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:**

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

**ADDITIONS/CHANGES:**

**Title:** MGR (X) Change ( ) Addition  
**Name:** BROWN, GARY E  
**Address:** 2301 MAITLAND CENTER PARKWAY, #250  
**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

MGR

04/15/2005

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