2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003063

Entity Name: HEATHROW HOTEL OWNERS, LLC

Current Principal Place of Business:	**New Principal Place of Business:**
2301 MAITLAND CENTER PARKWAY 250 MAITLAND, FL 32751 US	

Current Mailing Address:	**New Mailing Address:**
2301 MAITLAND CENTER PARKWAY 250 MAITLAND, FL 32751 US	3700 NE 28TH AVE LIGHTHOUSE POINT, FL 33064 US

FEI Number: 59-3699245   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/MANAGERS: **ADDITIONS/CHANGES:**

Title:	MGR ( ) Delete	Title:	( ) Change ( ) Addition
Name:	HEATHROW HOTEL MANAG, ERS, LLC	Name:	
Address:	2301 MAITLAND CENTER PARKWAY, #250	Address:	
City-St-Zip:	MAITLAND, FL 32751	City-St-Zip:	
Title:	( ) Delete	Title:	PRES ( ) Change (X) Addition
Name:		Name:	RONALD, FRANKLIN
Address:		Address:	3700 NE 28TH AVENUE
City-St-Zip:		City-St-Zip:	LIGHTHOUSE POINT, FL 33064

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 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: RONALD FRANKLIN   PRES   04/26/2007
_____
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date