

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003063

FILED
Apr 24, 2008
Secretary of State

Entity Name: HEATHROW HOTEL OWNERS, LLC

Current Principal Place of Business:

2301 MAITLAND CENTER PARKWAY
250
MAITLAND, FL 32751 US

New Principal Place of Business:

Current Mailing Address:

3700 NE 28TH AVE
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

FEI Number: 59-3699245

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/MANAGERS:

Title: MGR () Delete
Name: HEATHROW HOTEL MANAG, ERS, LLC
Address: 2301 MAITLAND CENTER PARKWAY, #250
City-St-Zip: MAITLAND, FL 32751

Title: PRES () Delete
Name: RONALD, FRANKLIN
Address: 3700 NE 28TH AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES:

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

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

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: RON FRANKLIN

PRES

04/24/2008

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