

**LIMITED LIABILITY COMPANY  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Jul 02, 2002 8:00 am**  
**Secretary of State**

**DOCUMENT #** L01000022369

07-02-2002 90818 001 \*\*\*\*50.00

**1. Entity Name**  
Heathrow Utilities of Lake County, L.L.C.

**DO NOT WRITE IN THIS SPACE**

969743

**2. Principal Place of Business**  
1275 Lake Heathrow Lane

**3. Mailing Address**  
1275 Lake Heathrow Lane

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

**City & State**  
Heathrow, FL

**City & State**  
Heathrow, FL

**4. FEI Number**

☒ Applied For  
☐ Not Applicable

**Zip**  
32746

**Country**  
USA

**Zip**  
32746

**Country**  
USA

**5. Certificate of Status Desired** ☐ **\$5.00 Additional Fee Required**

**7. Name and Address of Current Registered Agent**

**DO NOT WRITE  
IN THIS SPACE**

**Name**  
Gray, N. Dwayne Jr Esq

**Street Address (P.O. Box Number is Not Acceptable)**

Greenspoon, Marder, Hirschfield, et al

135 West Central Blvd., Suite 1100

**City**  
Orlando,

**FL**

**Zip Code**  
32801

**8. 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**

Signature, typed or printed name of registered agent and title if applicable

**DATE**

**FEI IS \$50.00**

**Make Check Payable to Department of State  
DUE BY MAY 1**

**9. MANAGING MEMBERS/MANAGERS**

**TITLE**  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
MGRM  
46/46A, LLC  
1275 Lake Heathrow Lane  
Heathrow, FL 32746

**TITLE**  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

**TITLE**  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
MGR  
Apostolicas, George P.  
1275 Lake Heathrow Lane  
Heathrow, FL 32746

**TITLE**  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

**TITLE**  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
MGR  
DoBosh, Joe A.  
1275 Lake Heathrow Lane  
Heathrow, FL 32746

**TITLE**  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

**TITLE**  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
MGR  
Dick, Michael T.  
1275 Lake Heathrow Lane  
Heathrow, FL 32746

**TITLE**  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

**TITLE**  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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STREET ADDRESS  
CITY-ST-ZIP

**TITLE**  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

**DO NOT WRITE  
IN THIS SPACE**

**11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

6/27/02 407-333-1400  
Date Daytime Phone #

CR2E089B (12/01)



Attachment

969743

L01000022869

June 27, 2002

Division of Corporations  
Registration Section  
409 E. Gaines Street  
Tallahassee, FL 32399

**Re: UBR for Heathrow Utilities of Lake County, LLC**

The attached Uniform Business Report was not filed by May 1, 2002, because this was a new entity that was set up in December 2001, and this entity has not been used in any business transactions to this date. I did not realize until some paperwork came across my desk in June that this entity existed. The attorney's office that set up the entity said they faxed a copy of the Articles of Organization to the owner but apparently, they were either misplaced or not received. Since the attorney's office did not forward the original Articles or an Operating Agreement this entity was overlooked when the other Uniform Business Reports were filed. When I called the Division of Corporations, I was instructed to send in the report with the \$50.00 fee and a letter of explanation. Please give me a call at (407) 333-1000, extension 29, if there is anything further that needs to be done regarding this entity and filing this report.

Sincerely,

A handwritten signature in cursive script, reading "Carol Concannon". The signature is written in dark ink and is positioned above the printed name and title.

Carol Concannon  
Controller