

2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 22, 2003 8:00 am
Secretary of State

05-05-2003 90092 012 ****50.00

DOCUMENT # L01000022369



1. Entity Name

HEATHROW UTILITIES OF LAKE COUNTY, L.L.C.

Principal Place of Business

**1275 LAKE HEATHROW LANE
HEATHROW FL 32746**

Mailing Address

**1275 LAKE HEATHROW LANE
HEATHROW FL 32746**

55056968

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

☐ CHECK HERE IF MAKING CHANGES

32-0091983

4. FEI Number

APPLIED FOR

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

**GRAY, N. DWAYNE JR ESQ
GREENSPOON, MARDER, HIRSCHFELD, ET AL
135 WEST CENTRAL BLVD., STE. 1100
ORLANDO FL 32801**

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Florida Department of State
Due By May 1, 2003

9. MANAGING MEMBERS/MANAGERS

TITLE **MGR** ☐ Delete
NAME **DOBOSH, JOE A**
STREET ADDRESS **1275 LAKE HEATHROW LANE**
CITY-ST-ZIP **HEATHROW FL 32746**

TITLE **MGR** ☐ Delete
NAME **APOSTOLICAS, GEORGE**
STREET ADDRESS **1275 LAKE HEATHROW LANE**
CITY-ST-ZIP **HEATHROW FL 32746**

TITLE **MGR** ☒ Delete
NAME **DICK, MICHAEL**
STREET ADDRESS **1275 LAKE HEATHROW LANE**
CITY-ST-ZIP **HEATHROW FL 32746**

TITLE **MGR** ☐ Delete
NAME **48/48A, LLC**
STREET ADDRESS **1275 LAKE HEATHROW LANE**
CITY-ST-ZIP **HEATHROW FL 32746**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

10. ADDITIONS/CHANGES

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify 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 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 606, Florida Statutes.

SIGNATURE:

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

4/29/03

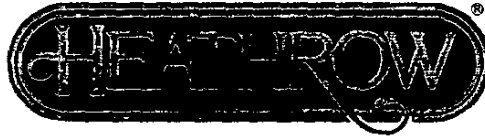
Date

(407) 333-1000 ext 29

Daytime Phone #

CR2003 (10/02)

attachment



#55056968

September 15, 2003

Division of Corporations
P.O. Box 6478
Tallahassee, FL 32314

Re: L01000022369 - Refile Annual Report with EIN Number

To Whom It May Concern:

Enclosed are copies of the letter and 2003 UBR for Heathrow Utilities of Lake County, LLC that was returned to our office because the EIN Number had not been completed. I called your office to explain that after a change in personnel this form just arrived on my desk. Per the instructions I received, I have completed the EIN Number and have returned this information back to your office for processing. Please give me a call if you have any questions at (407) 333-1000, extension 29.

Sincerely,

A handwritten signature in cursive script, appearing to read "Carol L. Concannon".

Carol L. Concannon
Controller

Enclosures