

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001254

FILED
Jun 25, 2004
Secretary of State

Entity Name: HEATHROW REALTY, L.L.C.

Current Principal Place of Business:

1275 LAKE HEATHROW LANE
HEATHROW, FL 32746

New Principal Place of Business:

Current Mailing Address:

1275 LAKE HEATHROW LANE
HEATHROW, FL 32746

New Mailing Address:

FEI Number: 59-3381819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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 US

Name and Address of New Registered Agent:

DOWNING, HAROLD L
GRONEK & LATHAM, LLP
390 NORTH ORANGE AVENUE, SUITE 600
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: HAROLD L. DOWNING

06/25/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: APOSTOLICAS, GEORGE
Address: 1275 LAKE HEATHROW LANE
City-St-Zip: HEATHROW, FL 32746

ADDITIONS/CHANGES:

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

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: GEORGE P. APOSTOLICAS

MGR

06/25/2004

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