

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 18, 2007 08:00 A
Secretary of State

DOCUMENT # L02000001254

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



Principal Place of Business
1275 LAKE HEATHROW LANE
HEATHROW, FL 32746

Mailing Address
1275 LAKE HEATHROW LANE
HEATHROW, FL 32746



01242007No Chg-LLC

CR2E083 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
59-3381819

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

ROECKER, R PAUL
1275 LAKE HEATHROW LANE
LAKE MARY, FL 32746

**DO NOT WRITE
IN THIS SPACE**

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 _____

**Filing Fee is \$50.00
Due by May 1, 2007**

9. MANAGING MEMBERS/MANAGERS

TITLE	MGRM
NAME	HEATHROW LAND COMPANY LIMITED PARTNERSHIP
STREET ADDRESS	1275 LAKE HEATHROW LANE
CITY-ST-ZIP	HEATHROW, FL 32746

TITLE	MGRS
NAME	MILLSAP, JOSEPH B
STREET ADDRESS	1275 LAKE HEATHROW LANE
CITY-ST-ZIP	HEATHROW, FL 32746

TITLE	
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CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

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04/27/07-80013-009 50.00

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: *Paul Roecker*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

1-24-07

4073331400