

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001254

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

FILED
Apr 19, 2011
Secretary of State

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:

APOSTOLICAS, GEORGE P
1275 LAKE HEATHROW LANE
LAKE MARY, FL 32746 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: MGRM
Name: HEATHROW LAND COMPANY LIMITED PARTNERSHIP
Address: 1275 LAKE HEATHROW LANE
City-St-Zip: HEATHROW, FL 32746 US

Title: MGRS
Name: MILLSAP, JOSEPH B
Address: 1275 LAKE HEATHROW LANE
City-St-Zip: HEATHROW, FL 32746

I hereby 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 APOSTOLICAS

MGRM

04/19/2011

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