

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014218

Entity Name: HEATHWOOD, L.L.C.

FILED
Feb 15, 2004
Secretary of State

Current Principal Place of Business:

661 SOUTH COLLIER BLVD.
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

661 SOUTH COLLIER BLVD.
MARCO ISLAND, FL 34145

New Mailing Address:

FEI Number: 04-3695368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODWARD, MARK J
606 BALD EAGLE DRIVE, SUITE 500
MARCO ISLAND, FL FL34145 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/MEMBERS:

Title: MGR () Delete
Name: TATEO, PAUL
Address: 661 SOUTH COLLIER BLVD.
City-St-Zip: MARCO ISLAND, FL 34145

Title: MGR () Delete
Name: TATEO, TODD
Address: 749 PLANTATION COURT
City-St-Zip: MARCO ISLAND, FL 34145

Title: MGR () Delete
Name: CARUSO, LARRY
Address: 736 PLANTATION COURT
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES:

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

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

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: PAUL TATEO

MGR

02/15/2004

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