2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L02000033777

1. Entity Name

HEATHROW ACADEMY LLC

FILED Apr 14, 2004 08:00 AM Secretary of State

Principal Place of Business

902 SPRING VALLEY ROAD ALTAMONTE SPRINGS, FL 32174 Mailing Address

902 SPRING VALLEY ROAD ALTAMONTE SPRINGS, FL 32174



04112004 No Chg-LLC

CR2E083 (10/03)

4. FEI Number 02-0670658 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

KING, P. BRUCE SR 902 SPRING VALLEY ROAD ALTAMONTE SPRINGS, FL 32714

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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, 2004			U00000112947
9.	MANAGING MEMBERS/MANAGERS		04/14/01-00043 000 50.00
TITLE	MGRM		
NAME	KING, SR., PATRICK BRUCE		
STREET ADDRESS	902 SPRING VALLEY DRIVE		
CITY-ST-ZIP	ALTAMONTE SPRINGS, FL 32714	•	
TITLE	MGRM	· · · · · · · · · · · · · · · · · · ·	
NAME	STAFFORD, SHERYL		
STREET ADDRESS	197 RIVER VILLAGE DRIVE		
City-St-Zip	DEBARY, FL 32713		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		DO N	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		IN T	HIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
NAME STREET ADDRESS CITY-ST-ZIP			
11. I hereby certify that the information supplied with this filling 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 608, Florida Statutes.			