

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042688

FILED  
Jan 30, 2009  
Secretary of State

Entity Name: HEATHROW MORTGAGE, LLC

## Current Principal Place of Business:

300 INTERNATIONAL PARKWAY, SUITE 300  
HEATHROW, FL 32746

## New Principal Place of Business:

300 INTERNATIONAL PARKWAY  
SUITE 300  
HEATHROW, FL 32746

## Current Mailing Address:

300 INTERNATIONAL PARKWAY, SUITE 300  
HEATHROW, FL 32746

## New Mailing Address:

300 INTERNATIONAL PARKWAY  
SUITE 300  
HEATHROW, FL 32746

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SELBY, C. THOMAS  
300 INTERNATIONAL PARKWAY, SUITE 300  
HEATHROW, FL 32746 US

## Name and Address of New Registered Agent:

CHRISTY, KATHERINE A  
300 INTERNATIONAL PARKWAY  
SUITE 300  
HEATHROW, FL 32746 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: KATHERINE A CHRISTY

01/30/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: D ( ) Delete  
Name: SELBY, C. THOMAS  
Address: 300 INTERNATIONAL PKWY., STE. 300  
City-St-Zip: HEATHROW, FL 32746

Title: D ( ) Delete  
Name: CHRISTY, KATHERINE A  
Address: 300 INTERNATIONAL PKWY., STE 300  
City-St-Zip: HEATHROW, FL 32746

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: SELBY, C. THOMAS  
Address: 300 INTERNATIONAL PKWY., STE. 300  
City-St-Zip: HEATHROW, FL 32746

Title: MGR (X) Change ( ) Addition  
Name: CHRISTY, KATHERINE A  
Address: 300 INTERNATIONAL PKWY., STE 300  
City-St-Zip: HEATHROW, FL 32746

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: KATHERINE A CHRISTY

MGR

01/30/2009

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