

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042688

FILED
Jul 21, 2010
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:

Current Mailing Address:

300 INTERNATIONAL PARKWAY
SUITE 300
HEATHROW, FL 32746

New Mailing Address:

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

Name and Address of Current Registered Agent:

CHRISTY, KATHERINE A
300 INTERNATIONAL PARKWAY
SUITE 300
HEATHROW, 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: MGR
Name: CHRISTY, KATHERINE A
Address: 300 INTERNATIONAL PKWY., STE 300
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: KATHERINE A. CHRISTY MGR 07/21/2010

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