# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**
**Apr 30, 2009**
**Secretary of State**

DOCUMENT# L04000030743

**Entity Name:** HEATHROW COUNTRY ESTATES REALTY AND MANAGEMENT, L.L.C.

**Current Principal Place of Business:**

21600 COVERED BRIDGE LANE
SORRENTO, FL 32776

**New Principal Place of Business:**

26026 MEMBER LANE
SORRENTO, FL 32776

**Current Mailing Address:**

1275 LAKE HEATHROW LANE
HEATHROW, FL 32746

**New Mailing Address:**

**FEI Number: 59-3726517** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ROECKER, PAUL R
1275 LAKE HEATHROW LN
LAKE MARY, FL 32746 US

**Name and Address of New Registered Agent:**

APOSTOLICAS, GEORGE P
1275 LAKE HEATHROW LN
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: GEORGE P APOSTOLICAS 04/30/2009
Electronic Signature of Registered Agent Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete
Name: 46/46A, LLC
Address: 1275 LAKE HEATHROW LANE
City-St-Zip: HEATHROW, FL 32746 US

Title: MGRS ( ) Delete
Name: MILLSAP, JOSEPH B
Address: 1275 LAKE HEATHROW LN
City-St-Zip: LAKE MARY, FL 32746

**ADDITIONS/CHANGES:**

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

Title: MGRS (X) Change ( ) Addition
Name: MILLSAP, JOSEPH B
Address: 1275 LAKE HEATHROW LN
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: GEORGE P APOSTOLICAS MGRM 04/30/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date