

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030743

FILED
Mar 16, 2010
Secretary of State

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

Current Principal Place of Business:

26026 MEMBER LANE
SORRENTO, FL 32776

New Principal Place of Business:

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:

APOSTOLICAS, GEORGE P
1275 LAKE HEATHROW LN
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: MGRM
Name: 46/46A, LLC
Address: 1275 LAKE HEATHROW LANE
City-St-Zip: HEATHROW, FL 32746 US

Title: MGRS
Name: MILLSAP, JOSEPH B
Address: 1275 LAKE HEATHROW LN
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: GEORGE P APOSTOLICAS

MGRM

03/16/2010

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