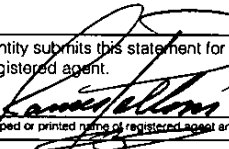
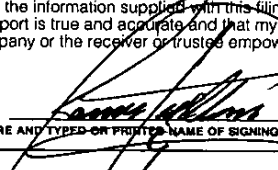


2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 14, 2005 8:00 am
Secretary of State

04-14-2005 90025 027 ****50.00

DOCUMENT # L04000047245 1. Entity Name PARK PLACE HEATHROW, LLC			
Principal Place of Business 725 PRIMERA BLVD. SUITE 130 LAKE MARY, FL 32746		Mailing Address 725 PRIMERA BLVD. SUITE 130 LAKE MARY, FL 32746	
2. Principal Place of Business 1515 INTERNATIONAL PKWY Suite, Apt. #, etc. SUITE 3001 City & State LAKE MARY, FL Zip 32746		3. Mailing Address 1515 INTERNATIONAL PKWY. Suite, Apt. #, etc. SUITE 3001 City & State LAKE MARY, FL Zip 32746	
		20032424	
			
		03292005 Chg-LLC CR2E083 (10/03)	
		4. FEI Number 20-1284479	
		5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent PELLONI, JAMES E 725 PRIMERA BLVD. SUITE 130 LAKE MARY, FL 32746		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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  (NOTE: Registered Agent signature required when reinstating)			
Filing Fee is \$50.00 Due by May 1, 2005		Make check payable to Florida Department of State	
9. MANAGING MEMBERS / MANAGERS		10. ADDITIONS / CHANGES	
TITLE	MGRM	TITLE	PELLONI, JAMES E. ☒ Change ☐ Addition
NAME	PELLONI, JAMES E	NAME	PELLONI, JAMES E.
STREET ADDRESS	725 PRIMERA BLVD., SUITE 130	STREET ADDRESS	1515 INTERNATIONAL PKWY, STE 3001
CITY - ST - ZIP	LAKE MARY, FL 32746	CITY - ST - ZIP	LAKE MARY, FL 32746
TITLE	MGRM	TITLE	PELLONI, BARTON ☒ Change ☐ Addition
NAME	PELLONI, BARTON	NAME	PELLONI, BARTON
STREET ADDRESS	725 PRIMERA BLVD., SUITE 130	STREET ADDRESS	1515 INTERNATIONAL PKWY, STE 3001
CITY - ST - ZIP	LAKE MARY, FL 32746	CITY - ST - ZIP	LAKE MARY, FL 32746
TITLE	MGRM	TITLE	PELLONI, JUSTIN ☒ Change ☐ Addition
NAME	PELLONI, JUSTIN	NAME	PELLONI, JUSTIN
STREET ADDRESS	725 PRIMERA BLVD., SUITE 130	STREET ADDRESS	1515 INTERNATIONAL PKWY, STE 3001
CITY - ST - ZIP	LAKE MARY, FL 32746	CITY - ST - ZIP	LAKE MARY, FL 32746
TITLE		TITLE	
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY - ST - ZIP		CITY - ST - ZIP	
TITLE		TITLE	
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY - ST - ZIP		CITY - ST - ZIP	
TITLE		TITLE	
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY - ST - ZIP		CITY - ST - ZIP	
11. I hereby certify that the information supplied with this filing 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.			
SIGNATURE: 			
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE		Date	Daytime Phone #