

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047245

FILED
Mar 20, 2009
Secretary of State

Entity Name: PARK PLACE HEATHROW, LLC

Current Principal Place of Business:

1515 INTERNATIONAL PKWY
SUITE 3001
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

1515 INTERNATIONAL PKWY
SUITE 3001
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 20-1284479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELLONI, JAMES E
725 PRIMERA BLVD.
SUITE 130
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

PELLONI, JAMES E
1515 INTERNATIONAL PARKWAY
SUITE 3001
LAKE MARY, 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:

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PELLONI, JAMES E
Address: 1515 INTERNATIONAL PKWY, STE 3001
City-St-Zip: LAKE MARY, FL 32746

Title: MGRM () Delete
Name: PELLONI, BARTON
Address: 1515 INTERNATIONAL PKWY, STE 3001
City-St-Zip: LAKE MARY, FL 32746

Title: MGRM () Delete
Name: PELLONI, JUSTIN
Address: 1515 INTERNATIONAL PKWY, STE 3001
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES:

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

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

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

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: BARTON PELLONI

MGRM

03/20/2009

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