

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047245

FILED
Apr 11, 2011
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
1515 INTERNATIONAL PARKWAY
SUITE 3001
LAKE MARY, 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: PELLONI, JAMES E
Address: 1515 INTERNATIONAL PKWY, STE 3001
City-St-Zip: LAKE MARY, FL 32746

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

Title: MGRM
Name: PELLONI, JUSTIN
Address: 1515 INTERNATIONAL PKWY, STE 3001
City-St-Zip: LAKE MARY, 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: BARTON PELLONI

M

04/11/2011

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