

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047988

FILED
Feb 07, 2008
Secretary of State

Entity Name: HARVEY'S OF HEATHROW, LLC

Current Principal Place of Business:

1331 S. INTERNATIONAL PRKY. # 1291
SUITE 1291
LAKE MARY, FL 32746

New Principal Place of Business:

1515 INTERNATIONAL PRKY.
SUITE 2013
HEATHROW, FL 32746

Current Mailing Address:

1331 S. INTERNATIONAL PRKY. # 1291
SUITE 1291
LAKE MARY, FL 32746

New Mailing Address:

1515 INTERNATIONAL PRKY.
SUITE 2013
HEATHROW, FL 32746

FEI Number: 20-1553248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIPPARONE, PAUL
1331 S. INTERNATIONAL PRKY. # 1291
SUITE 1291
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

SWARTZ, CHRIS
1515 INTERNATIONAL PRKY.
SUITE 2013
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: CHRIS SWARTZ

02/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HEATHROW EQUITY PART, NERS, LLC
Address: 1331 S. INTERNATIONAL PRKY. # 1291
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HEATHROW EQUITY PART, NERS, LLC
Address: 1515 INTERNATIONAL PRKY. 2013
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: CHRIS SWARTZ

MGRM

02/07/2008

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