2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084037

Entity Name: CS HEATHROW, LLC

FILED Apr 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1515 INTERNATIONAL PARKWAY SUITE 2019 HEATHROW, FL 32746

Current Mailing Address: New Mailing Address:

1515 INTERNATIONAL PARKWAY SUITE 2019 HEATHROW, FL 32746

FEI Number: 20-2006450 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STONE, STEPHEN M
750 NORTH MAGNOLIA AVENUE
ORLANDO, FL 32803 US
SHEAR, EVAN M
1515 INTERNATIONAL PKWY
2019
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: EVAN SHEAR 04/30/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CROSSLEY, WALTER D JR
 Name:

 Address:
 1515 INTERNATIONAL PARKWAY SITE 2019
 Address:

 City-St-Zip:
 HEATHROW, FL 32746
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name:SHEAR, EVAN MName:Address:1515 INTERNATIONAL PARKWAY SUITE 2019Address:City-St-Zip:HEATHROW, FL 32746City-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: EVAN SHEAR MGMR 04/30/2007