2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084037

Entity Name: CS HEATHROW, LLC

FILED Feb 16, 2010 Secretary of State

Date

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:

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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CROSSLEY, WALTER D JR

Address: 1515 INTERNATIONAL PARKWAY SITE 2019

City-St-Zip: HEATHROW, FL 32746

Title: MGRM Name: SHEAR, EVAN M

Address: 1515 INTERNATIONAL PARKWAY SUITE 2019

City-St-Zip: HEATHROW, 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 Statues.

SIGNATURE: EVAN SHEAR MGRG 02/16/2010