

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080785

Entity Name: RBK HEATHROW, LLC

FILED  
Apr 18, 2007  
Secretary of State

## Current Principal Place of Business:

217 N. WESTMONTE DRIVE  
SUITE 3021  
ALTAMONTE SPRINGS, FL 32714 US

## New Principal Place of Business:

## Current Mailing Address:

217 N. WESTMONTE DRIVE  
SUITE 3021  
ALTAMONTE SPRINGS, FL 32714 US

## New Mailing Address:

FEI Number: 20-3353101

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GENERAL COUNSEL ADVISORS, P.A.  
1001 N. LAKE DESTINY ROAD  
SUITE 300  
MAITLAND, FL 32751 US

## Name and Address of New Registered Agent:

GENERAL COUNSEL ADVISORS, P.A.  
390 NORTH ORANGE AVENUE  
23RD FLOOR  
ORLANDO, FL 32801 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:

04/18/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: KENNEDY, ROGER B JR  
Address: 217 N. WESTMONTE DR., SUITE 3021  
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: MGRM ( ) Delete  
Name: KENNEDY, ROGER B  
Address: 217 N. WESTMONTE DR., SUITE 3021  
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

## ADDITIONS/CHANGES:

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 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: ROGER B. KENNEDY, JR.

MGR

04/18/2007

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