

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080785

Entity Name: RBK HEATHROW, LLC

FILED
Jan 26, 2011
Secretary of State

Current Principal Place of Business:

1105 KENSINGTON PARK DR.
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

Current Mailing Address:

1105 KENSINGTON PARK DR.
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:

KENNEDY, ROGER B
1105 KENSINGTON PARK DR.
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

KENNEDY, ROGER B JR
1105 KENSINGTON PARK DR.
ALTAMONTE SPRINGS, FL 32714 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: ROGER B KENNEDY JR

01/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KENNEDY, ROGER B JR
Address: 1105 KENSINGTON PARK DR.
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: MGRM
Name: KENNEDY, ROGER B
Address: 1105 KENSINGTON PARK DR.
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

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: ROGER B KENNEDY JR

MGR

01/26/2011

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