

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092375

FILED
Apr 24, 2006
Secretary of State

Entity Name: ANSARA HEATHROW CENTER PHASE THREE, LLC

Current Principal Place of Business:

2500 WEST LAKE MARY BLVD., SUITE 205
LAKE MARY, FL 32746

New Principal Place of Business:

7151 BUSINESS PARK LANE
LAKE MARY, FL 32746

Current Mailing Address:

2500 WEST LAKE MARY BLVD., SUITE 205
LAKE MARY, FL 32746

New Mailing Address:

7151 BUSINESS PARK LANE
LAKE MARY, FL 32746

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTER, BERRY J JR.
1053 MAITLAND CENTER COMMONS BLVD. #200
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ANSARA, ASHLEY
Address: 2500 WEST LAKE MARY BLVD., SUITE 205
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ANSARA, ASHLEY
Address: 7151 BUSINESS PARK LANE
City-St-Zip: LAKE MARY, FL 32746

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: ASHLEY ANSARA

MGR

04/24/2006

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