

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092375

FILED
Apr 17, 2008
Secretary of State

Entity Name: ANSARA HEATHROW CENTER PHASE THREE, LLC

Current Principal Place of Business:

752 STERLING CENTER PLACE
SUITE 2000
LAKE MARY, FL 32746 US

New Principal Place of Business:

616 E. ALTAMONTE DRIVE
SUITE 120
ALTAMONTE SPRINGS, FL 32701 US

Current Mailing Address:

752 STERLING CENTER PLACE
SUITE 2000
LAKE MARY, FL 32746 US

New Mailing Address:

616 E. ALTAMONTE DRIVE
SUITE 120
ALTAMONTE SPRINGS, FL 32701 US

FEI Number: 42-1637788

FEI Number Applied For ()

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:

WALKER, BERRY J JR.
1053 MAITLAND CENTER COMMONS BLVD. #200
MAITLAND, FL 32751 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: BERRY WALKER

04/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ANSARA, ASHLEY
Address: 616 E. ALTAMONTE DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

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: ASHLEY ANSARA

MGR

04/17/2008

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