2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092375

Address:

City-St-Zip:

616 E. ALTAMONTE DRIVE

ALTAMONTE SPRINGS, FL 32701 US

FILED May 01, 2009 Secretary of State

Entity Name: ANSARA HEATHROW CENTER PHASE THREE, LLC

New Principal Place of Business: Current Principal Place of Business: 616 E. ALTAMONTE DRIVE SUITE 120 ALTAMONTE SPRINGS, FL 32701 US **Current Mailing Address: 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 () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WALKER, BERRY J JR. 1053 MAITLAND CENTER COMMONS BLVD. #200 MAITLAND, FL 32751 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: ADDITIONS/CHANGES: MGR () Delete Title: () Change () Addition ANSARA, ASHLEY Name: Name:

Address:

City-St-Zip:

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 05/01/2009