

DOCUMENT # L06000018510

1. Entity Name  
HEATHROW COUNTRY CLUB, LLC

**FILED**  
**Apr 28, 2008 08:00 AM**  
**Secretary of State**

Principal Place of Business  
1200 BRIDGEWATER DRIVE  
HEATHROW, FL 32746 USMailing Address  
1275 LAKE HEATHROW LANE  
HEATHROW, FL 32746 US

04032008 No Chg-LLC

CR2E083 (12/07)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number

20-4355150

Applied For

Not Applicable

5. Certificate of Status Desired

**\$5.00** Additional  
Fee Required

## 6. Name and Address of Current Registered Agent

ROECKER, R. PAUL  
1275 LAKE HEATHROW LANE  
HEATHROW, FL 32746**DO NOT WRITE  
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$138.75**  
**After May 1, 2008 Fee will be \$538.75**

## 9. MANAGING MEMBERS/MANAGERS

TITLE	MGRM
NAME	HEATHROW HOLDINGS, LLC
STREET ADDRESS	1275 LAKE HEATHROW LN
CITY-ST-ZIP	HEATHROW, FL 32746

TITLE	
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CITY-ST-ZIP	

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U000000930540  
 05/21/08-80113-008 143.75

**DO NOT WRITE  
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: *Paul Roecker* Paul Roecker

4-13-08

407333K160

Date

Daytime Phone #