

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000018510

FILED
Apr 19, 2011
Secretary of State

Entity Name: HEATHROW COUNTRY CLUB, LLC

Current Principal Place of Business:

1200 BRIDGEWATER DRIVE
HEATHROW, FL 32746 US

New Principal Place of Business:

Current Mailing Address:

1275 LAKE HEATHROW LANE
HEATHROW, FL 32746 US

New Mailing Address:

FEI Number: 20-4355150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

APOSTOLICAS, GEORGE P
1275 LAKE HEATHROW LANE
HEATHROW, FL 32746 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: MGRM
Name: HEATHROW HOLDINGS,LLC
Address: 1275 LAKE HEATHROW LN
City-St-Zip: HEATHROW, FL 32746

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: GEORGE APOSTOLICAS

MGRM

04/19/2011

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