

FLORIDA DEPARTMENT OF STATE Division of Corporations

July 25, 2011

HEATHROW VILLAGES DEVELOPMENT COMPANY, LLC 1275 LAKE HEATHROW LANE HEATHROW, FL 32746

SUBJECT: HEATHROW VILLAGES DEVELOPMENT COMPANY, LLC

Ref. Number: L06000018515

900210479329

Debit Memo #: 05622-M

Due to your failure to respond to our previous letter advising you of the attached returned check #1104, the 2011 annual report for HEATHROW VILLAGES DEVELOPMENT COMPANY, LLC has been cancelled and is considered not filed as of July 25, 2011.

Please note: Due to this cancellation, you will be required to re-file the annual report online at www.sunbiz.org.

Sections 608.4481 and 608.513, Florida Statutes, requires us to give notice of our intent to administratively dissolve a Florida limited liability company or revoke the authority to transact business of a foreign limited liability company for failure to file the annual report and pay the filing fee. Consider this your notice if the annual report is not filed and payment is not received, your limited liability company will be administratively dissolved or revoked on the fourth Friday in September and a reinstatement fee of an additional \$100 will be imposed.

If you have any questions concerning the returned check, please call (850) 245-6900.

Sincerely Michelle Milligan Administrative Assistant II Division of Corporations

Letter Number: 611A00017435



May 23, 2011

HEATHROW VILLAGES DEVELOPMENT COMPANY, LLC 1275 LAKE HEATHROW LANE HEATHROW, FL 32746

SUBJECT: HEATHROW VILLAGES DEVELOPMENT COMPANY, LLC

Ref. Number: L06000018515

Debit Memo #: 05622-M

This is to inform you that your check #1104 dated April 19, 2011 in the amount of \$138.75 submitted with the annual report for HEATHROW VILLAGES DEVELOPMENT COMPANY, LLC has been returned to us by your bank because of CLOSED ACCOUNT.

As this payment cannot be replaced from our website and we cannot take credit card information over the phone, we request that you remit a cashier's check or money order in the amount of \$153.75 made payable to the Department of State. This amount will cover the unpaid check and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashiers check or money order, please indicate the debit memo number and that it is a replacement for the returned check mentioned above.

Please note: This annual report will be cancelled and considered not filed unless a replacement check is received within 30 days from the date of this letter. If the annual report is cancelled for non-payment, you will be required to re-file the annual report online at www.sunbiz.org. A late fee of \$400 will be imposed if filing the annual report after May 1st. Send the replacement check to:

Division of Corporations Attn: Michelle Milligan P.O. Box 6327 Tallahassee, FL 32314

If you have any questions concerning the returned check, please call (850) 245-6900.

Sincerely, Michelle Milligan Administrative Assistant II Division of Corporations

Letter number: 211A00012716