2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:
SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

		ANNUAL	KEFOKI								
DOCUMENT # L06000021181 1. Entity Name HEATHROW/FL, LLC						FILED 07 APR 30 AM 10: 09					
Principal Place of Business Mailing Address					-	1		A 1. 1	Δι., <u>(</u>),	ESTAT	ī-
1275 LAKE HEATHROW LANE HEATHROW, FL 32746 US			1275 LAKE HEATHROW LANE HEATHROW, FL 32746 US							F STAT FLORII	
1 Principal C	Diago of Divo	inne Na DO Bau H	A Backlan Address								
Principal Place of Business - No P.O. Box #			3. Mailing Address 25 IMPERIAL STREET Suite. Apr. #. etc.				 			<u> </u>	ESI III ISEI
SUITE 500			SUITE 500			04122007	Chg-LL	.C	CR2E08	3 (12/06)	
City & State TORINTO ONTARIO			City & State TORONTO ONTARIO			4. FEI Numb	g 8539133	 }			plied For
Zip M5P	189	Country CANADA	Zip M5P 1B9	Country	hda	5. Certificate				5.00 Add	litional
	6. Nam	e and Address of Current R	legistered Agent			7. Name and	Address o	New Reg	Istered Ag	ent	
ROECKER	D D AII	11		Na	me						
	É HEATH	ROW LANE	Street Address (f			P.O. Box Number is Not Acceptable)					
				Cit	у	·			FL	Zip Code	e
8. The above the obligat	named enti tions of regis	ity submits this statement for stered agent.	the purpose of changing its r	egistered off	ice or register	ed agent, or bo	th, in the Sta	te of Florid	a. I am fai	miliar with,	and accept
SIGNATURE											
	Signature, type	d or printed name of registered agent an	d title if applicable. (NOTE:	Registered Agent	signatura required	(when reinstating)			DATE		
Filing Fee is \$50.00 Due by May 1, 2007			1								
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			S/MANAGERS	10.					epartmer		•
9.	MGRM	MANAGING MEMBER	S/MANAGERS	TITLE			ADDI	Florida D	epartmer		Addition
9. TITLE NAME	MGRM LAURIE,	MANAGING MEMBER		TITLE NAME	LAM	RIE , FRA	ADDI	Florida D	epartmer	nt of State	Addition
9. TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM LAURIE, 1275 LAI HEATHR	MANAGING MEMBER	☐ Delete	TITLE NAME STREET ADD CITY-ST-ZIF	RESS DATE	RIE , FRA 5 25 IM 0N70 ON	ADDI NK PERJAL	Florida D TIONS/CH	HANGES T SUT	Defiange SOO MARO	Addition
9. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	MGRM LAURIE, 1275 LAI HEATHR MGRM LIPSON,	MANAGING MEMBER FRANK KE HEATHROW LANE OW, FL 32746 BARRY D		TITLE NAME STREET ADD CITY-ST-ZIF TITLE NAME	RESS 10.75 TORO	5 125 IDM 0N70 ON ON , BARRY	ADDI NK PERIAL TARLI)	Florida D TIONS/CH STREE M5P1	HANGES T Surr	11 of State Defiange	Addition
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