

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000044563

FILED
May 09, 2008
Secretary of State

Entity Name: HEATHROW CENTER, LLC

Current Principal Place of Business:

348 PARK AVENUE NORTH
SUITE 4
WINTER PARK, FL 32789 US

New Principal Place of Business:

24 SOUTH RIVER STREET
WILKES BARRE, PA 18702 US

Current Mailing Address:

348 PARK AVENUE NORTH
SUITE 4
WINTER PARK, FL 32789 US

New Mailing Address:

24 SOUTH RIVER STREET
WILKES BARRE, PA 18702 US

FEI Number: 20-5101580 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:

CAMPBELL, RONALD D
348 PARK AVENUE NORTH
SUITE 4
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

SAVAGE & ATCLASS, P.L.
801 N.E. 167TH STREET
SUITE 302
NORTH MIAMI BEACH, FL 33162 US

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: JENA R. ATCLASS, ESQ.

05/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PBLT HEATHROW, LLC,
Address: 348 PARK AVENUE NORTH, SUITE 4
City-St-Zip: WINTER PARK, FL 32789 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AMBIT PREFERRED INVE, STOR 1, LLC
Address: 24 SOUTH RIVER STREET
City-St-Zip: WILKES BARRE, PA 18702 US

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: THOMAS R. DANIELS, ESQ.

ATTY

05/09/2008

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