

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000073502

FILED
Apr 24, 2007
Secretary of State

Entity Name: HEATHROW INVESTMENTS, LLC

Current Principal Place of Business:

1302 CHESSINGTON CIR.
HEATHROW, FL 32746

New Principal Place of Business:

1302 CHESSINGTON CIR.
HEATHROW, FL 327461915 US

Current Mailing Address:

1302 CHESSINGTON CIR.
HEATHROW, FL 32746

New Mailing Address:

1302 CHESSINGTON CIR.
HEATHROW, FL 327461915 US

FEI Number: 14-1970448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUNNINGHAM, JOHN L SR
1302 CHESSINGTON CIR.
HEATHROW, FL 32746 US

Name and Address of New Registered Agent:

CUNNINGHAM, JOHN L SR
1302 CHESSINGTON CIR.
HEATHROW, FL 327461915 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:

04/24/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CUNNINGHAM, JOHN L
Address: 1302 CHESSINGTON CIR.
City-St-Zip: HEATHROW, FL 32746

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CUNNINGHAM, JOHN L
Address: 1302 CHESSINGTON CIR.
City-St-Zip: HEATHROW, FL 327461915 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN L CUNNINGHAM

MGRM

04/24/2007

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