

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000085725

FILED
Feb 21, 2011
Secretary of State

Entity Name: THE HEATHROW GROUP LLC

Current Principal Place of Business:

746 STIRLING CENTER PL 1108
LAKE MARY, FL 32074

New Principal Place of Business:

746 STIRLING CENTER PL 1108
STE 1108
LAKE MARY, FL 32074 US

Current Mailing Address:

746 STIRLING CENTER PL 1108
LAKE MARY, FL 32074

New Mailing Address:

746 STIRLING CENTER PL 1108
STE 1108
LAKE MARY, FL 32074 US

FEI Number: 45-0542099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUE, BRANNON
362 BAYMOOR WAY
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

RUE, BRANNON
362 BAYMOOR WAY
STE 1108
LAKE MARY, FL 32746 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:

02/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RUE, BRANNON
Address: 362 BAYMOOR WAY
City-St-Zip: LAKE MARY, FL 32746 US

Title: MGR
Name: RUE, BRANNON
Address: 746 STIRLING CENTER PLACE
City-St-Zip: LAKE MARY, FL 2746 US

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: BRANNON RUE

MGR

02/21/2011

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