

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000085725

**FILED**  
**Apr 11, 2012**  
**Secretary of State**

**Entity Name:** THE HEATHROW GROUP LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**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  
STE 1108  
LAKE MARY, FL 32746 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

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

MGRM

04/11/2012

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