

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000099515

Entity Name: A & M HEATHROW, L.L.C.

FILED
Feb 23, 2007
Secretary of State

Current Principal Place of Business:

100 WEST GORE STREET
SUITE 602
ORLANDO, FL 32806 US

New Principal Place of Business:

100 WEST GORE STREET
SUITE 600
ORLANDO, FL 32806 US

Current Mailing Address:

100 WEST GORE STREET
SUITE 602
ORLANDO, FL 32806 US

New Mailing Address:

100 WEST GORE STREET
SUITE 600
ORLANDO, FL 32806 US

FEI Number: 20-5830293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEFKOWITZ, IVAN M
430 N MILLS AVE
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

LEFKOWITZ, IVAN M
430 N MILLS AVE
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ORLANDO, FL 32803 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:

02/23/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GUTIERREZ, MICHAEL M
Address: 100 WEST GORE STREET, SUITE 602
City-St-Zip: ORLANDO, FL 32806 US

Title: MGR () Delete
Name: GUTIERREZ, ANNALISA L
Address: 100 WEST GORE STREET, SUITE 602
City-St-Zip: ORLANDO, FL 32806 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GUTIERREZ, MICHAEL M
Address: 100 WEST GORE STREET, SUITE 600
City-St-Zip: ORLANDO, FL 32806 US

Title: MGR (X) Change () Addition
Name: GUTIERREZ, ANNALISA L
Address: 100 WEST GORE STREET, SUITE 600
City-St-Zip: ORLANDO, FL 32806 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: MICHAEL M GUTIERREZ

MGR

02/23/2007

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