

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000115870

FILED
Jan 07, 2008
Secretary of State

Entity Name: HEATHROW COUNSELING CENTER LLC

Current Principal Place of Business:

1525 INTERNATIONAL BLVD. #3011
HEATHROW, FL 32746

New Principal Place of Business:

1525 INTERNATIONAL PARKWAY
3011
HEATHROW, FL 32746

Current Mailing Address:

5590 WHISPERING WOODS PT.
SANFORD, FL 32771

New Mailing Address:

1525 INTERNATIONAL PARKWAY
3011
HEATHROW, FL 32746

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VOTRA, HAROLD J JR.
5590 WHISPERING WOODS POINT
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

LOUDERBACK, MACHELLE D
1525 INTERNATIONAL PARKWAY
3011
HEATHROW, 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: MACHELLE D LOUDERBACK

01/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VOTRA, HAROLD JR.
Address: 5590 WHISPERING WOODS PT
City-St-Zip: SANFORD, FL 32771

Title: MGRM () Delete
Name: VOTRA, MACHELLE
Address: 5590 WHISPERING WOODS PT
City-St-Zip: SANFORD, FL 32771

Title: MGRM (X) Delete
Name: BROUNNS, CARLEEN
Address: 177 SUNTREE COURT
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LOUDERBACK, MACHELLE
Address: 1525 INTERNATIONAL PARKWAY 3011
City-St-Zip: HEATHROW, FL 32746

Title: MGRM (X) Change () Addition
Name: BRAUNNS, CARLEEN
Address: 177 SUNTREE COURT
City-St-Zip: ORMOND BEACH, FL 32174

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MACHELLE D. LOUDERBACK

MGR

01/07/2008

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