2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000118233

Entity Name: LANESBORO AT HEATHROW, LLC

FILED Jan 21, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

79 SW 12TH STREET 2909 MIAMI, FL 33130

Current Mailing Address: New Mailing Address:

P.O. BOX 1813 611 SABAL PALM RD DANIA, FL 33130 MIAMI, FL 33137

FEI Number: 20-8035370 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR

Name: COSCAN LANESBORO, LLC Address: 79 SW 12TH STREET, STE 2909

City-St-Zip: MIAMI, FL 33130

Title: MGMR

Name: COLONIAL PROPERTIES SERVICES, INC.

Address: 3500 BLUE LAKE DRIVE City-St-Zip: BIRMINGHAM, AL 35243

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 Statues.

SIGNATURE: COSCAN LANESBORO, LLC, ALBERT PIAZZA, MANA MGR 01/21/2010