

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 04, 2011
Secretary of State

Entity Name: LANESBORO AT HEATHROW, LLC

Current Principal Place of Business:

79 SW 12TH STREET
2909
MIAMI, FL 33130

New Principal Place of Business:

611 SABAL PALM ROAD
MIAMI, FL 33137

Current Mailing Address:

611 SABAL PALM RD
MIAMI, FL 33137

New Mailing Address:

611 SABAL PALM ROAD
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:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGMR
Name: COSCAN LANESBORO, LLC
Address: 611 SABAL PALM ROAD
City-St-Zip: MIAMI, FL 33137 US

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 Statutes.

SIGNATURE: ALBERT C. PIAZZA, MGR

MGRM

01/04/2011

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