

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000014909

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: HEATHROW HOLDINGS, LLC

**Current Principal Place of Business:**

1275 LAKE HEATHROW LANE  
HEATHROW, FL 32746

**New Principal Place of Business:**

**Current Mailing Address:**

1275 LAKE HEATHROW LANE  
HEATHROW, FL 32746

**New Mailing Address:**

FEI Number: 09-0325907

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ROECKER, R. PAUL  
1275 LAKE HEATHROW LANE  
HEATHROW, FL 32746 US

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

APOSTOLICAS, GEORGE P  
1275 LAKE HEATHROW LANE  
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: GEORGE P APOSTOLICAS

04/30/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: APOSTOLICAS, GEORGE P  
Address: 1275 LAKE HEATHROW LANE  
City-St-Zip: HEATHROW, FL 32746

Title: MGR (X) Delete  
Name: ROECKER, R. PAUL  
Address: 1275 LAKE HEATHROW LANE  
City-St-Zip: HEATHROW, FL 32746

**ADDITIONS/CHANGES:**

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

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: GEORGE P APOSTOLICAS

MGRM

04/30/2009

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