

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000045027

FILED  
Mar 08, 2011  
Secretary of State

**Entity Name:** HEATHROW RI MANAGER, LLC

**Current Principal Place of Business:**

3700 NE 28TH AVENUE  
LIGHTHOUSE POINT, FL 33064

**New Principal Place of Business:**

**Current Mailing Address:**

3700 NE 28TH AVENUE  
LIGHTHOUSE POINT, FL 33064

**New Mailing Address:**

**FEI Number:** 26-0194038

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: MGR  
Name: VILARDO, RICHARD L  
Address: 13217 RIDGE DRIVE  
City-St-Zip: ROCKVILLE, MD 20850

Title: MGR  
Name: FRANKLIN, RONALD E  
Address: 3700 NE 28TH AVENUE  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: MGR  
Name: FAIRBANKS, STEVEN  
Address: 11409 BIG PINE WAY  
City-St-Zip: POTOMAC, MD

Title: MGR  
Name: BROWN, GARY J  
Address: 800 TRAFALGAR COURT SUITE 200  
City-St-Zip: MAITLAND, FL 32751

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: RONALD E. FRANKLIN

MGR

03/08/2011

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