

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jul 27, 2008
Secretary of State**

DOCUMENT# L07000070338

Entity Name: HYPERFORMANCE HEATHROW, LLC

Current Principal Place of Business:

766 NORTH SUN DRIVE
SUITE 3000
LAKE MARY, FL 32746 US

New Principal Place of Business:

Current Mailing Address:

1939 WINGFIELD DRIVE
LONGWOOD, FL 32779 US

New Mailing Address:

FEI Number: 26-0497297 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SMITH, JULIE A
1939 WINGFIELD DRIVE
LONGWOOD, FL 32779 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: MGRM () Delete
Name: SMITH, JULIE A
Address: 1939 WINGFIELD DRIVE
City-St-Zip: LONGWOOD, FL 32779 US

Title: MGRM () Delete
Name: HARNEY, DOUGLAS P
Address: 1939 WINGFIELD DRIVE
City-St-Zip: LONGWOOD, FL 32779 US

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: JULIE A SMITH

MGRM

07/27/2008

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