

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089700

FILED
Apr 21, 2009
Secretary of State

Entity Name: HEATHROW LAND HOLDINGS, LLC

Current Principal Place of Business:

200 COLONIAL CENTER PARKWAY
SUITE 100
LAKE MARY, FL 32746

New Principal Place of Business:

7131 BUSINESS PARK LANE
SUITE 300
LAKE MARY, FL 32746

Current Mailing Address:

PO BOX 952709
LAKE MARY, FL 327952709

New Mailing Address:

7131 BUSINESS PARK LANE
SUITE 300
LAKE MARY, FL 32746

FEI Number: 26-3338831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALPER, HARVEY M
516 DOUGLAS AVENUE
ALTAMONTE SPRINGS, FL 32714 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 () Delete
Name: PORTER, LEMAN M
Address: 1505 WHITSTABLE COURT
City-St-Zip: HEATHROW, FL 32746

ADDITIONS/CHANGES:

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: LEMAN M. PORTER

MGR

04/21/2009

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