2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089700

Entity Name: HEATHROW LAND HOLDINGS, LLC

FILED Mar 18, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7131 BUSINESS PARK LANE SUITE 300 LAKE MARY, FL 32746

Current Mailing Address: 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: Name and Address of New Registered Agent:

ALPER, HARVEY M 516 DOUGLAS AVENUE ALTAMONTE SPRINGS, FL 32714 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 PORTER, LEMAN M

 Address:
 2501 ALAQUA DR

 City-St-Zip:
 LONGWOOD, FL 32779

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 Statues.

SIGNATURE: LEMAN M PORTER MGR 03/18/2010