

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089700

FILED
Mar 04, 2011
Secretary of State

Entity Name: HEATHROW LAND HOLDINGS, LLC

Current Principal Place of Business:

7131 BUSINESS PARK LANE
SUITE 300
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

7131 BUSINESS PARK LANE
SUITE 300
LAKE MARY, FL 32746

New Mailing Address:

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:

VENDITTELLI, LOUIS
7131 BUSINESS PARK LANE SUITE 300
LAKE MARY, 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: LOUIS VENDITTELLI

03/04/2011

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 Statutes.

SIGNATURE: LEMAN PORTER

MGMR

03/04/2011

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