

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116611

FILED
May 03, 2010
Secretary of State

Entity Name: HEATHROW CAPITAL FUNDING LLC

Current Principal Place of Business:

304 BERWICK CT
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

304 BERWICK CT
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 26-3954769 **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:

ADHAV, JAY
304 BERWICK CT.
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

ADHAV, SANJAY
304 BERWICK CT.
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: SANJAY ADHAV

05/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ADHAV, JAY
Address: 304 BERWICK CT
City-St-Zip: LAKE MARY, FL 32746

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: SANJAY ADHAV

MGR

05/03/2010

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