## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000041632

Entity Name: HEATHROW REALTY ASSOCIATES LLC

FILED Apr 30, 2010 Secretary of State

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

1275 LAKE HEATHROW LANE HEATHROW, FL 32746

Current Mailing Address: New Mailing Address:

1275 LAKE HEATHROW LANE HEATHROW, FL 32746

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

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

MILLSAP, JOSEPH B 442 MOHAVE TERRACE 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:

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGR

Name: FASULA, EDWARD V Address: 1440 SHADWELL CIRCLE City-St-Zip: HEATHROW, FL 32746

Title: MGR

Name: MILLSAP, JOSEPH B Address: 442 MOHAVE TERRACE 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 Statues.

SIGNATURE: JOSEPH B MILLSAP MGR 04/30/2010