

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000041632

**FILED**  
**Apr 08, 2011**  
**Secretary of State**

**Entity Name:** HEATHROW REALTY ASSOCIATES LLC

**Current Principal Place of Business:**

1275 LAKE HEATHROW LANE  
HEATHROW, FL 32746

**New Principal Place of Business:**

225 WEST SEMINOLE BOULEVARD  
105  
SANFORD, FL 32771

**Current Mailing Address:**

1275 LAKE HEATHROW LANE  
HEATHROW, FL 32746

**New Mailing Address:**

55 MERRICK WAY  
627  
CORAL GABLES, FL 33134

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

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

MILLSAP, JOSEPH B  
442 MOHAVE TERRACE  
LAKE MARY, FL 32746 US

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

MILLSAP, JOSEPH B  
55 MERRICK WAY  
627  
CORAL GABLES, FL 33134 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: J BRAD MILLSAP

04/08/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: MILLSAP, JOSEPH B  
Address: 55 MERRICK WAY  
City-St-Zip: CORAL GABLES, FL 33134

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: J BRAD MILLSAP

MGR

04/08/2011

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