

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000041632

FILED
Jul 13, 2012
Secretary of State

Entity Name: HEATHROW REALTY ASSOCIATES LLC

Current Principal Place of Business:

225 WEST SEMINOLE BOULEVARD
105
SANFORD, FL 32771

New Principal Place of Business:

1440 SHADWELL CIRCLE
LAKE MARY, FL 32746

Current Mailing Address:

55 MERRICK WAY
627
CORAL GABLES, FL 33134

New Mailing Address:

1440 SHADWELL CIRCLE
LAKE MARY, FL 32746

FEI Number: 46-0557053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLSAP, JOSEPH B
55 MERRICK WAY
627
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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

Title: MR
Name: FASULA, EDWARD V
Address: 1440 SHADWELL CIRCLE
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: JOSEPH B MILLSAP

MGR

07/13/2012

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