

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000123207

FILED
Jan 26, 2012
Secretary of State

Entity Name: HEATHROW SERVICES, LLC

Current Principal Place of Business:

1485 INTERNATIONAL PARKWAY
SUITE 2031
HEATHROW, FL 32746

New Principal Place of Business:

1525 INTERNATIONAL PARKWAY
SUITE 1011
HEATHROW, FL 32746

Current Mailing Address:

1485 INTERNATIONAL PARKWAY
SUITE 2031
HEATHROW, FL 32746

New Mailing Address:

1525 INTERNATIONAL PARKWAY
SUITE 1011
HEATHROW, FL 32746

FEI Number: 80-0524000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPSON, GARY D
390 NORTH ORANGE AVENUE, SUITE 1500
ORLANDO, FL 32801 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: CURLEY, NOAL
Address: 1525 INTERNATIONAL PARKWAY, SUITE 1011
City-St-Zip: HEATHROW, FL 32746

Title: MGR
Name: LEWIS, MICHAEL E
Address: 1525 INTERNATIONAL PARKWAY, SUITE 1011
City-St-Zip: HEATHROW, 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: NOAL CURLEY

MGR

01/26/2012

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