

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000007553

FILED
Apr 30, 2010
Secretary of State

Entity Name: STONEWOOD HEATHROW, L.L.C.

Current Principal Place of Business:

1210 INTERNATIONAL PARKWAY SOUTH
HEATHROW, FL 32746

New Principal Place of Business:

Current Mailing Address:

140 S ATLANTIC AVE
STE 300
ORMOND BEACH, FL 32176

New Mailing Address:

780 W GRANADA BLVD
SUITE 100
ORMOND BEACH, FL 32174

FEI Number: 59-3607232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, DOUGLAS E
140 SOUTH ATLANTIC AVENUE, SUITE 300
ORMOND BEACH, FL 32176 US

Name and Address of New Registered Agent:

MCBRIDE, COLETTE J
780 W GRANADA BLVD
SUITE 100
ORMOND BEACH, FL 32174 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: COLETTE J MCBRIDE

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STONEWOOD RESTAURANT GROUP
Address: 780 W GRANADA BLVD SUITE 100
City-St-Zip: ORMOND BEACH, FL 32174

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: COLETTE J MCBRIDE

MGR

04/30/2010

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