

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000007553

FILED
Apr 19, 2011
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:

780 W GRANADA BLVD
SUITE 100
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 59-3607232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: MGR
Name: LEMERAND, GALE
Address: 103B NORTH LAKE DRIVE
City-St-Zip: ORMOND BEACH, FL 32174

Title: MGR
Name: MCBRIDE, COLETTE J
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

04/19/2011

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