2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000007553

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

FILED Apr 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1210 INTERNATIONAL PARKWAY SOUTH HEATHROW, FL 32746

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: COLETTE J MCBRIDE MGR 04/19/2011