2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 18, 2004
Secretary of State

DOCUMENT# M02000001968

Entity Name: HEATHROW G L.L.C.

Current Principal Place of Business:

2101 SIXTH AVENUE NORTH, SUITE 900
BIRMINGHAM, AL 35203

New Principal Place of Business:

Current Mailing Address:

2101 SIXTH AVENUE NORTH, SUITE 900
BIRMINGHAM, AL 35203

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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/MEMBERS:

Title: CAO ( ) Delete
Name: RIGRISH, JOHN P
Address: 2101 SIXTH AVENUE NORTH, SUITE 900
City-St-Zip: BIRMINGHAM, AL 35203

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: RIGRISH, JOHN P
Address: 2101 SIXTH AVENUE NORTH, SUITE 900
City-St-Zip: BIRMINGHAM, AL 35203

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: JOHN P. RIGRISH CAO 05/18/2004

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