

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001969

Entity Name: HEATHROW 3 L.L.C.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

2101 SIXTH AVENUE NORTH, SUITE 750
BIRMINGHAM, AL 35203

New Principal Place of Business:

Current Mailing Address:

2101 SIXTH AVENUE NORTH, SUITE 750
BIRMINGHAM, AL 35203

New Mailing Address:

FEI Number: 63-1098468

FEI Number Applied For ()

FEI Number Not Applicable ()

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/MANAGERS:

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

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: JOHN P RIGRISH

MGRM

05/01/2011

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