

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001971

Entity Name: HEATHROW F L.L.C.

FILED  
Apr 30, 2009  
Secretary of State

**Current Principal Place of Business:**

2101 SIXTH AVENUE NORTH, SUITE 750  
BIRMINGHAM, AL 35203

**New Principal Place of Business:**

2101 SIXTH AVENUE NORTH, SUITE 750  
BIRMINGHAM, AL 35203 US

**Current Mailing Address:**

2101 SIXTH AVENUE NORTH, SUITE 750  
BIRMINGHAM, AL 35203

**New Mailing Address:**

2101 SIXTH AVENUE NORTH, SUITE 750  
BIRMINGHAM, AL 35203 US

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 ( ) 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: COLONIAL REALTY LIMITED PARTNERSHIP  
Address: 2101 SIXTH AVENUE NORTH, SUITE 750  
City-St-Zip: BIRMINGHAM, AL 35203 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: COLONIAL REALTY LIMITED PARTNERSHIP

MGR

04/30/2009

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