

# **2004 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M02000001974

**FILED**  
**May 18, 2004**  
**Secretary of State**

**Entity Name:** HEATHROW OAKMONTE L.L.C.

**Current Principal Place of Business:**

2101 SIXTH AVE. NORTH  
SUITE 900  
BIRMINGHAM, AL 35203

**New Principal Place of Business:**

**Current Mailing Address:**

2101 SIXTH AVE. 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 AVE. NORTH  
City-St-Zip: BIRMINGHAM, AL 35203

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: RIGRISH, JOHN P  
Address: 2101 SIXTH AVE. NORTH  
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