

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000007553

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

Current Principal Place of Business:

1210 INTERNATIONAL PARKWAY SOUTH
HEATHROW, FL 32746

Current Mailing Address:

861 BALLOUGH RD
3RD FLOOR
DAYTONA BEACH, FL 32114 US

FEI Number: 59-3607232

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCBRIDE, COLETTE J
861 BALLOUGH RD
3RD FLOOR
DAYTONA BEACH, FL 32114 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

Authorized Person(s) Detail :

Title MGRM
Name STONEWOOD RESTAURANT GROUP
Address 861 BALLOUGH RD
3RD FLOOR
City-State-Zip: DAYTONA BEACH FL 32114

Title MGR
Name LEMERAND, GALE
Address 861 BALLOUGH RD
3RD FLOOR
City-State-Zip: DAYTONA BEACH FL 32114

Title MGR
Name MCBRIDE, COLETTE J
Address 861 BALLOUGH RD
3RD FLOOR
City-State-Zip: DAYTONA BEACH FL 32114

Title MGR
Name CURTIS, W. TIMOTHY
Address 861 BALLOUGH RD
3RD FLOOR
City-State-Zip: DAYTONA BEACH FL 32114

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: COLETTE J MCBRIDE

MGR

04/18/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date