2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000003110

Entity Name: KRISHNA OF CLEARWATER, L.L.C.

FILED Apr 27, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2502 NORTH DALEMABRY TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

3416 WEST WALLCRAFT AVE TAMPA, FL 33611

FEI Number: 30-0020873 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WOLFE, RANDOLPH J
100 N. TAMPA ST., STE 2700
TAMPA, FL 33602 US

CHAND, KALIA A
3416 WEST WALLCRAFT AVE
TAMPA, FL 33611 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: CHAND KALIA 04/27/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 KALIA, C.A.
 Name:

 Address:
 3416 W. WALLCRAFT AVE
 Address:

 City-St-Zip:
 TAMPA, FL 33611
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 KALIA, RUBY
 Name:

 Address:
 3416 WEST WALLCRAFT AVE
 Address:

 City-St-Zip:
 TAMPA, FL 33611 US
 City-St-Zip:

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: CHAND KALIA MGRM 04/27/2004