

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000105019

Entity Name: RESTON HOLDINGS LLC

FILED
Apr 28, 2007
Secretary of State

Current Principal Place of Business:

1243 52ND ST
#2
WEST PALM BEACH, FL 33407 US

Current Mailing Address:

P.O. BOX 221641
WEST PALM BEACH, FL 33422 US

New Principal Place of Business:

125 SYCAMORE DRIVE
ROYAL PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 20-5910692 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LALWANI, ANIL K
125 SYCAMORE DRIVE
ROYAL PALM BEACH, FL 33411 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: MGR () Delete
Name: LALWANI, ANIL K
Address: 125 SYCAMORE DRIVE
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: MGR () Delete
Name: LALWANI, SUNIL K
Address: 125 SYCAMORE DRIVE
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LALWANI, ANIL K
Address: P.O. BOX 221641
City-St-Zip: WEST PALM BEACH, FL 33422 US

Title: MGRM (X) Change () Addition
Name: LALWANI, SUNIL K
Address: P.O. BOX 221641
City-St-Zip: WEST PALM BEACH, FL 33422 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: ANIL LALWANI

MGRM

04/28/2007

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