2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Apr 28, 2005 8:00 am Secretary of State **DOCUMENT # L01000020138** 04-28-2005 90035 005 ****50 00 ADHÍ MANTHRA, L.L.C. Principal Place of Business Mailing Address 14005796 4610 N ARMENIA AVE 4420 FM 1960 W STE 224 HOUSTON, TX 77068 TAMPA, FL 33603 04122005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 74-3022518 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KEATING, JOHN KINGMAN DO NOT WRITE 749 NORTH GARLAND AVE., STE, 101 ORLANDO, FL 32801 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE NAME ADHI MANTHRA INVESTMENT CORPORATION STREET ADDRESS 749 NORTH GARLAND AVE., STE. 101 ORLANDO, FL 32801 CITY-ST-ZIP TITLE NAME ____SS -ST-ZIP EET ADDRESS DO NOT WRITE (TY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filling does not qualify 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 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:

CITY-ST-ZIP TITLE NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

FILED