

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004228

Entity Name: HATHIS WADI, LLC

FILED  
Mar 18, 2007  
Secretary of State

**Current Principal Place of Business:**

100 WEST INDUSTRIAL ROAD  
ADDISON, IL 60101

**New Principal Place of Business:**

2002 BAYSIDE PARKWAY  
FORT MYERS, FL 30901

**Current Mailing Address:**

100 WEST INDUSTRIAL ROAD  
ADDISON, IL 60101

**New Mailing Address:**

2002 BAYSIDE PARKWAY  
FORT MYERS, FL 33901

FEI Number: 59-3766099

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CAPITOL CORPORATE SERVICES INC.  
155 OFFICE PLAZA DR.  
SUITE A  
TALLAHASSEE, FL 32301 US

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

HATHI, KANAIYALAL J  
2002 BAYSIDE PARKWAY  
FORT MYERS, FL 33901 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: KANIYALAL J HATHI

03/18/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: HATHI, KANAIYALAL J  
Address: 100 WEST INDUSTRIAL ROAD  
City-St-Zip: ADDISON, IL 60101

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: HATHI, KANAIYALAL J  
Address: 2002 BAYSIDE PARKWAY  
City-St-Zip: FORT MYERS, FL 33901

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: KANAIYALAL J HATHI

MGRM

03/18/2007

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