2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE: X

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

FILED Apr 16, 2005 08:00 AM Secretary of State **DOCUMENT # L03000020338** 1. Entity Name BANWATT FAMILY LLC Malling Address Principal Place of Business 4319 RIVER BIRCH DRIVE 4379 RIVER BIRCH DRIVE SPRING HILL, FL 34607 SPRING HILL, FL 34607 03192005No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 52-2110491 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BANWATT, RAMNIK S DO NOT WRITE 4319 RIVER BIRCH DRIVE SPRING HILL, FL 34607 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. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 U00000308768 MANAGING MEMBERS/MANAGERS g. MGRM TITLE NAME BANWATT, RAMNIK S 4319 RIVER BIRCH DRIVE STREET ACCRESS CITY-ST-ZIP SPRING HILL, FL 34607 TITLE MGRM NAME BANWATT, SIMRITA S 4319 RIVER BIRCH DRIVE STREET ADDRESS CITY-ST-ZIP SPRING HILL, FL 34607 TITLE MGRM NAME BANWATT, ASHAN S 4319 RIVER BIRCH DRIVE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP SPRING HILL, FL 34607 IN THIS SPACE TITLE MGRM BANWATT, ESHA S NAME STREET ADDRESS 4319 RIVER BIRCH DRIVE CITY-ST-ZIP SPRING HILL, FL 34607 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing 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 trustegers presented to execute this report as required by Chapter 608, Florida Statutes.

Daytime Phone #