

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020338

Entity Name: BANWATT FAMILY LLC

FILED
Jan 15, 2008
Secretary of State

Current Principal Place of Business:

4319 RIVER BIRCH DRIVE
SPRING HILL, FL 34607

New Principal Place of Business:

4428 COMMERCIAL WAY
SPRING HILL, FL 34606

Current Mailing Address:

4319 RIVER BIRCH DRIVE
SPRING HILL, FL 34607

New Mailing Address:

4428 COMMERCIAL WAY
SPRING HILL, FL 34606

FEI Number: 52-2110491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANWATT, RAMNIK S
4319 RIVER BIRCH DRIVE
SPRING HILL, FL 34607 US

Name and Address of New Registered Agent:

BANWATT, RAMNIK S
4428 COMMERCIAL WAY
SPRING HILL, FL 34606 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: RAMNIK BANWATT

01/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BANWATT, RAMNIK S
Address: 4319 RIVER BIRCH DRIVE
City-St-Zip: SPRING HILL, FL 34607

Title: MGRM () Delete
Name: BANWATT, SIMRITA S
Address: 4319 RIVER BIRCH DRIVE
City-St-Zip: SPRING HILL, FL 34607

Title: MGRM () Delete
Name: BANWATT, ASHAN S
Address: 4319 RIVER BIRCH DRIVE
City-St-Zip: SPRING HILL, FL 34607

Title: MGRM () Delete
Name: BANWATT, ESHA S
Address: 4319 RIVER BIRCH DRIVE
City-St-Zip: SPRING HILL, FL 34607

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BANWATT, RAMNIK S
Address: 4428 COMMERCIAL WAY
City-St-Zip: SPRING HILL, FL 34606

Title: MGRM (X) Change () Addition
Name: BANWATT, SIMRITA S
Address: 4428 COMMERCIAL WAY
City-St-Zip: SPRING HILL, FL 34606

Title: MGRM (X) Change () Addition
Name: BANWATT, ASHAN S
Address: 4428 COMMERCIAL WAY
City-St-Zip: SPRING HILL, FL 34606

Title: MGRM (X) Change () Addition
Name: BANWATT, ESHA S
Address: 4428 COMMERCIAL WAY
City-St-Zip: SPRING HILL, FL 34606

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: RAMNIK BANWATT

MGRM

01/15/2008

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