

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026595

Entity Name: LAXMI, LLC

FILED
Mar 13, 2006
Secretary of State

Current Principal Place of Business:

501 OHIO AVENUE
LYNN HAVEN, FL 32444

New Principal Place of Business:

Current Mailing Address:

2823 WOODMERE DRIVE
PANAMA CITY, FL 32405

New Mailing Address:

10960 WINDS CROSSING DR
CHARLOOTE, NC 28273

FEI Number: 56-2380326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PATEL, RAMESH J
2823 WOODMERE DR.
PANAMA CITY, FL 32405 US

Name and Address of New Registered Agent:

SHAH, BHADRESH L
501 OHIO AVENUE
LAYNN HAVEN, FL 32444 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: SHAH BHADRESH, L

03/13/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PATEL, RAMESH J
Address: 2823 WOODMERE DRIVE
City-St-Zip: PANAMA CITY, FL 32405

Title: MGRM () Delete
Name: SHAH, BHADRESH L
Address: 2823 WOODMERE DRIVE
City-St-Zip: PANAMA CITY, FL 32405

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHAH, BHADRESH L MEMBER
Address: 2823 WOODMERE DRIVE
City-St-Zip: PANAMA CITY, FL 32405

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: SHAH, BHADRESH L

MEMB

03/13/2006

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