

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036634

FILED
Apr 21, 2005
Secretary of State

Entity Name: DHALI WAL PROPERTIES OF BRANDON, LLC

Current Principal Place of Business:

6338 WEST MACLAURIN DR.
TAMPA, FL 336471163

New Principal Place of Business:

Current Mailing Address:

6338 WEST MACLAURIN DR.
TAMPA, FL 336471163

New Mailing Address:

FEI Number: 20-0269626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATERS, CODY W
501 E. KENNEDY BLVD., STE. 1700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

BROWNLEE, HUNTER
501 E. KENNEDY BLVD.
SUITE 1700
TAMPA, FL 33602 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: HUNTER BROWNLEE

04/21/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: DHALI WAL, AMARJIT S
Address: 6338 WEST MACLAURIN DRIVE
City-St-Zip: TAMPA, FL 336471163

ADDITIONS/CHANGES:

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 Section 119.07(3)(i), 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: AMARJIT S DHALI WAL

MGR

04/21/2005

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