

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054214

FILED
May 01, 2004
Secretary of State

Entity Name: BANWATT MANAGEMENT, LLC

Current Principal Place of Business:

4319 RIVER BIRCH DRIVE
SPRING HILL, FL 34607

New Principal Place of Business:

Current Mailing Address:

4319 RIVER BIRCH DRIVE
SPRING HILL, FL 34607

New Mailing Address:

FEI Number: 20-0538370 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: RAMNIK SINGH BANWATT, LIVING TRUST - 2003
Address: 4319 RIVER BIRCH DRIVE
City-St-Zip: SPRING HILL, FL 34607

Title: MGRM () Delete
Name: SIMRITA BANWATT LIVI, NG TRUST - 200 3
Address: 4319 RIVER BIRCH DRIVE
City-St-Zip: SPRING HILL, FL 34607

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
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City-St-Zip:

Title: () Delete
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Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: MGRM () Change (X) Addition
Name: ASHAN SINGH BANWATT, IRREVOCABLE TR U ST
Address: 4319 RIVER BIRCH DRIVE
City-St-Zip: SPRING HILL, FL 34607

Title: MGRM () Change (X) Addition
Name: ESHA SIDHU BANWATT I, RREVOCABLE TRU S T
Address: 4319 RIVER BIRCH DRIVE
City-St-Zip: SPRING HILL, FL 34607

Title: MGRM () Change (X) Addition
Name: BASANT SINGH SIDHU L, IVING TRUST
Address: 4319 RIVER BIRCH DRIVE
City-St-Zip: SPRING HILL, FL 34607

Title: MGRM () Change (X) Addition
Name: BRIJINDERA SIDHU LIV, ING TRUST
Address: 4319 RIVER BIRCH DRIVE
City-St-Zip: SPRING HILL, FL 34607

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: RAMNIK BANWATT

MGRM

05/01/2004

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