

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054214

FILED
Jan 15, 2008
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:

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: 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 US

Name and Address of New Registered Agent:

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

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

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RAMNIK SINGH BANWATT, LIVING TRUST - 2003
Address: 4428 COMMERCIAL WAY
City-St-Zip: SPRING HILL, FL 34606

Title: MGRM (X) Change () Addition
Name: SIMRITA BANWATT LIVI, NG TRUST - 200 3
Address: 4428 COMMERCIAL WAY
City-St-Zip: SPRING HILL, FL 34606

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

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

Title: MGRM (X) Change () Addition
Name: BASANT SINGH SIDHU L, IVING TRUST
Address: 4428 COMMERCIAL WAY
City-St-Zip: SPRING HILL, FL 34606

Title: MGRM (X) Change () Addition
Name: BRIJINDERA SIDHU LIV, ING TRUST
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