

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003573

Entity Name: MADHAV PROPERTIES, LLC

FILED  
Apr 25, 2005  
Secretary of State

**Current Principal Place of Business:**

5383 NW 106TH DR  
CORAL SPRINGS, FL 33076 US

**New Principal Place of Business:**

**Current Mailing Address:**

5383 NW 106TH DR  
CORAL SPRINGS, FL 33076 US

**New Mailing Address:**

FEI Number: 41-2122640

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

**Name and Address of New Registered Agent:**

GANATRA, ANIL MR  
5383 NW 106TH DR  
CORAL SPRINGS, FL 33076 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: ANIL GANATRA

04/25/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM ( ) Delete  
Name: PATEL, SHARAD  
Address: 18128 CLEARBROOK CIRCLE  
City-St-Zip: BOCA RATON, FL 33498 US

Title: MGRM ( ) Delete  
Name: GANATRA, ANIL  
Address: 5383 NW 16TH DRIVE  
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: MGRM ( ) Delete  
Name: PATEL, BHARAT  
Address: 10875 MADISON DRIVE  
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: MGRM ( ) Delete  
Name: PATEL, PRAMESH  
Address: 2281 NE 36TH STREET  
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGRM ( ) Delete  
Name: LAVANI, SURESH  
Address: 803 CASHEW LANE  
City-St-Zip: CEDAR PARK, TX 78613 US

**ADDITIONS/CHANGES:**

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

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

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

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

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: ANIL GANATRA

MGRM

04/25/2005

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