2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000009546

Entity Name: PRAKASHWATI PROPERTIES, L.L.C.

FILED Mar 15, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

5553 HIGHWAY 90 5553 HWY 90 WEST PACE, FL 32571 PACE, FL 32571

Current Mailing Address: New Mailing Address:

5553 HIGHWAY 90 5553 HWY 90 WEST PACE, FL 32571 PACE, FL 32571

FEI Number: 20-0695222 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PURUSHOTTAM KUMAR GARG
5553 HIGHWAY 90
PACE, FL 32571 US

PURUSHOTTAM K. GARG
5553 HWY 90 WEST
PACE, FL 32571 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: PURUSHOTTAM K. GARG 03/15/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: PURUSHOTTAM KUMAR GA, RG Name: GARG, PURUSHOTTAM K Address: 4534 AMBLEWOOD COURT 44534 AMBLEWOOD COURT

City-St-Zip: PACE, FL 32571 City-St-Zip: PACE, FL 32571

Title: MGRM () Delete Title: MGR (X) Change () Addition

Name: GARG, ANJU Name: GARG, ANJU

Address: 4534 AMBLEWOOD COURT Address: 4534 AMBLEWOOD COURT

City-St-Zip: PACE, FL 32571 City-St-Zip: PACE, FL 32571

Title: MGR () Delete Title: () Change () Addition

 Name:
 GARG, SAUMYA K
 Name:

 Address:
 4534 AMBLEWOOD CT
 Address:

 City-St-Zip:
 PACE, FL 32571
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 GARG, NUPUR
 Name:

 Address:
 4534 AMBLEWOOD CT
 Address:

 City-St-Zip:
 PACE, FL 32571
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 GARG, NEHA
 Name:

 Address:
 4534 AMBLEWOOD CT
 Address:

 City-St-Zip:
 PACE, FL 32571
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 GARG, PRIYA
 Name:

 Address:
 4534 AMBLEWOOD CT
 Address:

 City-St-Zip:
 PACE, FL 32571
 City-St-Zip:

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: PURUSHOTTAM K. GARG MGRM 03/15/2009