2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015830

Entity Name: KHATRI INVESTMENTS, LLC

FILED Feb 02, 2005 Secretary of State

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

2138 LANGLEY CIRCLE 2138 LANGLEY CIRCLE ORLANDO, FL 32835 ORLANDO, FL 328355942 US

Current Mailing Address: New Mailing Address:

2138 LANGLEY CIRCLE
ORLANDO, FL 32835
2138 LANGLEY CIRCLE
ORLANDO, FL 328355942 US

FEI Number: 55-0865144 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:

KHATRI, ARVIND G
2138 LANGLEY CIRCLE
ORLANDO, FL 32835 US

KHATRI, ARVIND G
2138 LANGLEY CIRCLE
ORLANDO, FL 328355942 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: 02/02/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

Name:KHATRI, ARVIND GName:KHATRI, ARVIND GAddress:2138 LANGLEY CIRCLEAddress:2138 LANGLEY CIRCLECity-St-Zip:ORLANDO, FL 32835City-St-Zip:ORLANDO, FL 328355942 US

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: ARVIND G. KHATRI MGRM 02/02/2005