

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056900

Entity Name: LAXMI INVESTMENTS, L.L.C.

FILED
Jul 12, 2006
Secretary of State

Current Principal Place of Business:

13301 NORTH CLEVELAND AVENUE
NORTH FORT MYERS, FL 33903 US

New Principal Place of Business:

Current Mailing Address:

13301 NORTH CLEVELAND AVENUE
NORTH FORT MYERS, FL 33903 US

New Mailing Address:

FEI Number: 20-1441282 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

AMIN, JYOTI M
9373 CORTEZ BLVD.
WEEKIWACHEE, FL 34613 US

Name and Address of New Registered Agent:

AMIN, JYOTI M
13301 NORTH CLEVELAND AVENUE
N. FT. MYERS, FL 33903 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:

07/12/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: AMIN, JYOTI M
Address: 9373 CORTEZ BLVD.
City-St-Zip: WEEKIWACHEE, FL 34613

Title: MGRM () Delete
Name: AMIN, MADHUSUDAN S
Address: 9373 CORTEZ BLVD.
City-St-Zip: WEEKIWACHEE, FL 34613

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AMIN, JYOTI M
Address: 13301 NORTH CLEVELAND AVENUE
City-St-Zip: N. FT. MYERS, FL 33903

Title: MGRM (X) Change () Addition
Name: AMIN, MADHUSUDAN S
Address: 13301 NORTH CLEVELAND AVENUE
City-St-Zip: N. FT. MYERS, FL 33903

I hereby certify that the information supplied with this filing does not qualify for the 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: MADHUSUDAN AMIN

MGMR

07/12/2006

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