

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065606

Entity Name: KALYANI PROPERTIES, LLC

FILED
Jan 23, 2005
Secretary of State

Current Principal Place of Business:

15 DEANA COURT
ST. AUGUSTINE BEACH, FL 32080

New Principal Place of Business:

Current Mailing Address:

15 DEANA COURT
ST. AUGUSTINE BEACH, FL 32080

New Mailing Address:

FEI Number: 57-1212023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICES OF JIM FARAH, P.A.
3060 MERCURY ROAD
101
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

THE LAW OFFICES OF JIM FARAH, P.A.
8823 SAN JOSE BOULEVARD
207
JACKSONVILLE, FL 32217 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:

01/23/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MARATHE INVESTMENTS,, LLC
Address: 15 DEANA COURT
City-St-Zip: ST. AUGUSTINE BEACH, FL 32080

ADDITIONS/CHANGES:

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: SS MARATHE FOR MARATHE INVESTMENTS, LLC /J

MGRM

01/23/2005

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