2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE

Apr 27, 2007 8:00 am Secretary of State **DOCUMENT # L04000065606** 04-27-2007 90028 013 ****50.00 1. Entity Name KALYANI PROPERTIES, LLC Principal Place of Business Mailing Address 60042088 15 DEANA COURT 15 DEANA COURT ST. AUGUSTINE BEACH, FL 32080 ST. AUGUSTINE BEACH, FL 32080 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04242007 CR2E083 (12/06) Chg-LLC City & State City & State 4. FEI Number Applied For Not Applicable 57-1212023 Zip .: Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THE FARAH LAW FIRM B.A. Street A 8823 SAN JOSE BOULEVARD Andrea N. Wright, Esquire 207 1260 N. Ponce de Leon Blvd., Ste. F JACKSONVILLE, FL. 32217 St. Augustine, FL 32084 City Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$50.00 Due by May 1, 2007 Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM TITLE TITLE ☐ Change ☐ Addition ☐ Delete MARATHE INVESTMENTS, LLC NAME NAME STREET ADDRESS 15 DEANA COURT STREET ADDRESS CITY-ST-ZIP ST. AUGUSTINE BEACH, FL 32080 CITY-ST-ZIP Delete ☐ Change TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature spark 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.

TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Daytime Phone #