

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065606

Entity Name: KALYANI PROPERTIES, LLC

FILED  
Apr 29, 2008  
Secretary of State

**Current Principal Place of Business:**

15 DEANA COURT  
ST. AUGUSTINE BEACH, FL 32080

**New Principal Place of Business:**

15 DEANNA CT  
ST. AUGUSTINE BEACH, FL 32080

**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:**

WRIGHT, ANDREA N ESQUIRE  
1260 N. PONCE DE LEON BLVD., STE F  
SAINT AUGUSTINE, FL 32084 US

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

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:

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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 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: SHRIRAM MARATHE

MD

04/29/2008

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