2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065607

Entity Name: REKHA PROPERTIES, LLC

FILED Apr 29, 2008 Secretary of State

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

15 DEANA COURT 15 DEANNA COURT

ST. AUGUSTINE BEACH, FL 32080 ST. AUGUSTINE BEACH, FL 32080

Current Mailing Address: New Mailing Address:

15 DEANA COURT 15 DEANNA COURT

ST. AUGUSTINE BEACH, FL 32080 ST. AUGUSTINE BEACH, FL 32080

FEI Number: 57-1212023 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:

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

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

,_____

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

 Name:
 MARATHE INVESTMENTS,, LLC
 Name:
 MARATHE INVESTMENTS,, LLC

Address: 15 DEANA COURT Address: 15 DEANNA COURT

City-St-Zip: ST. AUGUSTINE BEACH, FL 32080 City-St-Zip: ST. AUGUSTINE BEACH, FL 32080

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