2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 27, 2007 8:00 am Secretary of State **DOCUMENT # L04000065611** 04-27-2007 90028 012 ****50.00 1. Entity Name MARATHE INVESTMENTS, LLC Principal Place of Business Mailing Address 60042089 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 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 57-1212023 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Nam THE FARAILLAW FIRM D.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 Zip 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 Signature, typed or printed name of registered agent and title if applicab (NOTE: Registered Agent signature required when reinstating Filing Fee is \$50.00 Make check payable to Due by May 1, 2007 Florida Department of State ADDITIONS/CHANGES 9. MANAGING MEMBERS/MANAGERS 10. MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition MARATHE, SHRIRAM S NAME NAME STREET ADDRESS 15 DEANA COURT STREET ADDRESS CITY-ST-ZIP ST. AUGUSTINE BEACH, FL 32080 CITY-ST-7IP MGR TITLE ☐ Delete TITLE ☐ Change Addition MARATHE, KAREN NAME NAME 15 DEANA COURT STREET ADDRESS STREET ADDRESS ST. AUGUSTINE BEACH, FL 32080 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 ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is the and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited fiability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes. limited fiability company SIGNATURE:

NTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Daytime Phone #