2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091646

Entity Name: HARI OM GROUP, LLC

FILED Apr 27, 2005 Secretary of State

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

7880 TURNSTONE CIRCLE WEST JACKSONVILLE, FL 32256

Current Mailing Address: New Mailing Address:

7880 TURNSTONE CIRCLE WEST JACKSONVILLE, FL 32256

FEI Number: 20-2055429 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:

DAVID CRAIG CALLEY, ATTORNEY AT LAW
4595 LEXINGTON AVENUE
5UITE 100
JACKSONVILLE, FL 32210 US

ANIL
7880
JACKSONVILLE, FL 32210 US

7880 TURNSTONE CIR W JACKSONVILLE, FL 32256 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: ANIL PATEL 04/27/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

 Name:
 PATEL, NAYANA
 Name:

 Address:
 7880 TURNSTONE CIRCLE WEST
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32256
 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: NAYANA PATEL MGM 04/27/2005