2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2007
Secretary of State

DOCUMENT# L05000091754

Entity Name: AMAR SHAKTI PROPERTIES, LLC

Current Principal Place of Business:

133 S. OCEAN AVENUE
DAYTONA BEACH, FL 32118

New Principal Place of Business:

3569 GRANDE TUSCANY WAY
NEW SMYRNA BEACH, FL 32168

Current Mailing Address:

133 S. OCEAN AVENUE
DAYTONA BEACH, FL 32118

New Mailing Address:

3569 GRANDE TUSCANY WAY
NEW SMYRNA BEACH, FL 32168

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PATEL, JAYESH
133 S. OCEAN AVENUE
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

PATEL, JAYESH
3569 GRANDE TUSCANY WAY
NEW SMYRNA BEACH, FL 32168 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: 04/30/2007
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: PATEL, JAYESH
Address: 133 S. OCEAN AVENUE
City-St-Zip: DAYTONA BEACH, FL 32118

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: PATEL, JAYESH
Address: 3569 GRANDE TUSCANY WAY
City-St-Zip: NEW SMYRNA BEACH WAY, FL 32168

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: JAYESH.PATEL MGR 04/30/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date