2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095129

Entity Name: SUBBIAH, LLC

FILED Aug 01, 2007 Secretary of State

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

6418 CARTMEL LANE 11074 CONISTON WAY WINDERMERE, FL 34786 WINDERMERE, FL 34786

Current Mailing Address: New Mailing Address:

6418 CARTMEL LANE 11074 CONISTON WAY WINDERMERE, FL 34786 WINDERMERE, FL 34786

FEI Number: 86-1157643 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

DIVINE, RUSSELL W 24 SOUTH ORANGE AVENUE, SUITE 203 ORLANDO, FL 32801 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:

MANAGING MEMBERS/MANAGERS:

Electronic Signature of Registered Agent Date

Electronic elginatare of regions ou /

ADDITIONS/CHANGES:

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

Name:SUBBIAH, BAKKIAMName:SUBBIAH, BAKKIAMAddress:6418 CARTMEL LANEAddress:11074 CONISTON WAYCity-St-Zip:WINDERMERE, FL 34786City-St-Zip:WINDERMERE, FL 34786

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: BAKKIAM SUBBIAH MGR 08/01/2007