2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000102346

Address:

City-St-Zip:

Entity Name: SANJAY MADAN INVESTMENTS LLC

207 HIGHLAND WOODS DRIVE

SAFETY HARBOR, FL 34695 US

FILED Jan 05, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 207 HIGHLAND WOODS DRIVE SAFETY HARBOR, FL 34695 **Current Mailing Address: New Mailing Address:** 207 HIGHLAND WOODS DRIVE SAFETY HARBOR, FL 34695 US FEI Number: 20-3638655 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: MADAN, SANJAY 207 HIGHLAND WOODS DRIVE SAFETY HARBOR, FL 34695 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: MGRM Title: () Change () Addition () Delete Name: MADAN, SANJAY Name: Address: 207 HIGHLAND WOODS DRIVE Address: City-St-Zip: SAFETY HARBOR, FL 34695 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: MADAN, ANJLI Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: SANJAY MADAN MD 01/05/2007