

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000106339

Entity Name: GHULATI HOLDINGS, LLC

FILED
May 07, 2007
Secretary of State

Current Principal Place of Business:

1415 TALON WY
MELBOURNE, FL 32934

New Principal Place of Business:

1415 TALON WAY
MELBOURNE, FL 32934

Current Mailing Address:

1415 TALON WY
MELBOURNE, FL 32934

New Mailing Address:

1415 TALON WAY
MELBOURNE, FL 32934

FEI Number: 20-3728424 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:

GHULATI, SOM P
1415 TALON WY
MELBOURNE, FL 32934 US

Name and Address of New Registered Agent:

GHULATI, SOM P
1415 TALON WAY
MELBOURNE, FL 32934 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: _____

05/07/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GHULATI, SOM P
Address: 1415 TALON WY
City-St-Zip: MELBOURNE, FL 32934

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GHULATI, SOM P
Address: 1415 TALON WAY
City-St-Zip: MELBOURNE, FL 32934

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: SOM P. GHULATI

MGRM

05/07/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date