

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000064929

FILED
Feb 21, 2007
Secretary of State

Entity Name: THE FIFTH DIMENSION INVESTMENTS, LLC

Current Principal Place of Business:

4107 SPARROW HAWK RD
MELBOURNE, FL 32934 US

New Principal Place of Business:

Current Mailing Address:

4107 SPARROW HAWK RD
MELBOURNE, FL 32934 US

New Mailing Address:

FEI Number: 20-5109698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KAPOOR, DEEPAK
4107 SPARROW HAWK RD
MELBOURNE, FL 32934 US

Name and Address of New Registered Agent:

KAPOOR, K.DEEPAK
4107 SPARROW HAWK RD
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: K. DEEPAK KAPOOR

02/21/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CHANDRAMANI, KUMAR
Address: 4120 WINDOVER WAY
City-St-Zip: MELBOURNE, FL 32934

Title: MGRM () Delete
Name: KAPOOR, DEEPAK
Address: 4107 SPARROW HAWK RD
City-St-Zip: MELBOURNE, FL 32934

Title: MGRM () Delete
Name: KUMAR, NAVEEN
Address: 5462 EMMA LAKE CT
City-St-Zip: MELBOURNE, FL 32934

Title: MGRM () Delete
Name: SAINI, DALJIT S
Address: 2370 TREETOP CT
City-St-Zip: MELBOURNE, FL 32934

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KAPOOR, BUDRISH K
Address: 4107 SPARROW HAWK RD
City-St-Zip: MELBOURNE, FL 32934

Title: MGRM (X) Change () Addition
Name: KAPOOR, K. DEEPAK
Address: 4107 SPARROW HAWK RD
City-St-Zip: MELBOURNE, FL 32934

Title: MGRM (X) Change () Addition
Name: SATYARTHI, SHABNAM D
Address: 5 DANA CT
City-St-Zip: PRINCETON, NJ 08540

Title: MGRM (X) Change () Addition
Name: KAPOOR, SHEILA S
Address: 4107 SPARROW HAWK RD.
City-St-Zip: MELBOURNE, FL 32934

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: K. DEEPAK KAPOOR

MGRM

02/21/2007

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