2007 LIMITED LIABILITY COMPANY

Secretary of State **ANNUAL REPORT** 02-23-2007 90209 044 ****50.00 DOCUMENT # L06000084949 GHAMALDHI & SONS, LLC 20004581 Principal Place of Business Mailing Address 229 LARGO VISTA DR 229 LARGO VISTA DR OAKLAND, FL. 34787 OAKLAND, FL 34787 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01272007 CR2E083 (12/06) Chg-LLC Applied For City & State City & State 4. FE! Number 20-5450726 Not Applicable Zio Country Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GHAMALDHI, BHARDWAJ Street Address (P.O. Box Number is Not Acceptable) 229 LARGO VISTA DR OAKLAND, FL 34787 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State ha in MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM ■ Addition TITLE ☐ Delete TITLE ☐ Change NAME GHAMALDHI, BHARDWAJ NAME 229 LARGO VISTA DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OAKLAND, FL 34787 CITY-ST-ZIP MGRM Change ☐ Addition ☐ Delete TITLE TITLE SAMSUEDAR, RAJCUMARI NAME NAME STREET ADDRESS 229 LARGO VISTA DR STREET ADDRESS CITY-ST-ZIP OAKLAND, FL 34787 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

NTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE

BHARDWAT, GHAMALDHI

FILED Feb 23, 2007 8:00 am

(4071694-60.5

Date