2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 28, 2008 8:00 am Secretary of State **DOCUMENT # L06000084949** 04-28-2008 90026 046 ***138.75 1. Entity Name **GHAMALDHI & SONS, LLC** Principal Place of Business Mailing Address 60029229 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. 04082008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 20-5450726 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent 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. FILE NOWIII FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGRM TITLE □ Delete TITLE ☐ Change ■ Addition NAME GHAMALDHI, BHARDWAJ NAME STREET ADDRESS 229 LARGO VISTA DR STREET ADDRESS CITY-ST-ZIP OAKLAND, FL 34787 CITY-ST-ZIP **MGRM** TITLE ☐ Delete TITLE Change ☐ Addition NAME SAMSUEDAR, RAJCUMARI 229 LARGO VISTA DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OAKLAND, FL 34787 CITY-ST-ZIP **MGRM** Delete TITLE TITLE ☐ Change ■ Addition VARGAS, EDGARDO NAME STREET ADDRESS 1405 ROSA BLVD. STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32839 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Chance ☐ Addition THE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE 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.

FILED