2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000097343

1964 COLDFIELD DRIVE

JACKSONVILLE, FL 32246

Address:

City-St-Zip:

Entity Name: LIA KHATRU, LLC

FILED May 01, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: SHOPPES OF PALM VALLEY, PALM VALLEY RD SUITE 103 PONTE VEDRA BEACH, FL 32082 **New Mailing Address: Current Mailing Address:** P O BOX 163 PONTE VEDRA BEACH, FL 32004 FEI Number Applied For () FEI Number Not Applicable (X) 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: Name and Address of New Registered Agent: LEE, GARY W 463B OSCEOLA AVE JACKSONVILLE BEACH, FL 32250 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete LEE, LOIS A Name: Name: Address: 1326 PONTE VEDRA BLVD Address: City-St-Zip: PONTE VEDRA BEACH, FL 32082 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: LUCA, ASHLEY Name: Address: 210 MARGARET STREET Address: City-St-Zip: NEPTUNE BEACH, FL 32266 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition FIGUEROA, IVETTE Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: GARY W LEE CPA 05/01/2007