## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L06000122635

Entity Name: EKHAYA, LLC

FILED Feb 13, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3084 TAMIAMI TR. N. NAPLES, FL 34103

Current Mailing Address: New Mailing Address:

3084 TAMIAMI TR. N. NAPLES, FL 34103

FEI Number: 20-8088411 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VENTER, WERNER J.A. 3084 TAMIAMI TR. N. NAPLES, FL 34103 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

Electronic Signature of Registered Agent

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ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 VENTER, WERNER J.A.
 Name:

 Address:
 3084 TAMIAMI TR. N.
 Address:

 City-St-Zip:
 NAPLES, FL 34103
 City-St-Zip:

Title: MGR () Delete Title: MGRM (X) Change ( ) Addition Name: HOWARD, HARRY P Name: BETTS, RAYFORD A Address: 607 94TH AVE. N. Address: 11506 TIMBERLINE CIRCLE City-St-Zip: NAPLES, FL 34108 City-St-Zip: FORT MYERS, FL 33966

Title: MGR ( ) Delete Title: MGRM (X) Change ( ) Addition Name: PREECE, DANIEL C Name: PREECE, DANIEL C

Address: 7575 MEADOW LAKES DR. #1 Address: 7575 MEADOW LAKES DR. #1

City-St-Zip: NAPLES, FL 34104 City-St-Zip: NAPLES, FL 34104

Title: MGR () Delete Title: MGRM (X) Change () Addition Name: SARNARI, GIUSEPPE Name: SARNARI, GIUSEPPE Address: 3084 TAMIAMI TR. N. Address: 3084 TAMIAMI TR. N.

 Address:
 3084 TAMIAMI TR. N.
 Address:
 3084 TAMIAMI TR. N.

 City-St-Zip:
 NAPLES, FL 34103
 City-St-Zip:
 NAPLES, FL 34103

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: WERNER VENTER MGRM 02/13/2008