

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122635

Entity Name: EKHAYA, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

3084 TAMIAMI TR. N.
NAPLES, FL 34103

New Principal Place of Business:

311 MELROSE PL
NAPLES, FL 34104

Current Mailing Address:

3084 TAMIAMI TR. N.
NAPLES, FL 34103

New Mailing Address:

311 MELROSE PL.
NAPLES, FL 34104

FEI Number: 20-8088411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PREECE, DANIEL C
311 MELROSE PL.
NAPLES, FL 34104 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: DANIEL C. PREECE

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VENTER, WERNER J.A.
Address: 3084 TAMIAMI TR. N.
City-St-Zip: NAPLES, FL 34103

Title: MGRM () Delete
Name: BETTS, RAYFORD A
Address: 11506 TIMBERLINE CIRCLE
City-St-Zip: FORT MYERS, FL 33966

Title: MGRM (X) Delete
Name: PREECE, DANIEL C
Address: 7575 MEADOW LAKES DR. #1
City-St-Zip: NAPLES, FL 34104

Title: MGRM (X) Delete
Name: SARNARI, GIUSEPPE
Address: 3084 TAMIAMI TR. N.
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PREECE, DANIEL C
Address: 311 MELROSE PL.
City-St-Zip: NAPLES, FL 34104

Title: MGRM (X) Change () Addition
Name: PREECE, JOAN A
Address: 311 MELROSE PL>
City-St-Zip: NAPLES, FL 34104

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DANIEL C. PREECE

MGR

04/29/2009

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