

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000017476

Entity Name: MS KHANANI, LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

6276 INDIAN MEADOW STREET
ORLANDO, FL 32819

New Principal Place of Business:

9142 SOUTHERN BREEZE DR
ORLANDO, FL 32836

Current Mailing Address:

6276 INDIAN MEADOW STREET
ORLANDO, FL 32819

New Mailing Address:

9142 SOUTHERN BREEZE DR
ORLANDO, FL 32836

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUILDER, J LINDSEY
369 N NEW YORK AVE 3RD FLOOR
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

KHANANI, M. SALEEM
9142 SOUTHERN BREEZE DR
ORLANDO, FL 32836 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: M. SALEEM KHANANI

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KHANANI, M SALEEM
Address: 6276 INDIAN MEADOW STREET
City-St-Zip: ORLANDO, FL 32819

Title: MGR () Delete
Name: KHANANI, KHURSHID
Address: 6276 INDIAN MEADOW STREET
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KHANANI, M SALEEM
Address: 9142 SOUTHERN BREEZE DR
City-St-Zip: ORLANDO, FL 32836

Title: MGR (X) Change () Addition
Name: KHANANI, KHURSHID
Address: 9142 SOUTHERN BREEZE DR
City-St-Zip: ORLANDO, FL 32836

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: M., SALEEM KHANANI

MGR

04/29/2008

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