2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000035275

Entity Name: ANK REAL ESTATE, LLC

FILED Apr 16, 2009 Secretary of State

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

7200 LAKE ELLENOR DRIVE, SUITE 206 ORLANDO, FL 32809

Current Mailing Address: New Mailing Address:

4351 FLORA VISTA DRIVE ORLANDO, FL 32837

FEI Number: 20-8787196 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KAPADIA, ASHISH 7200 LAKE ELLENOR DRIVE, SUITE 206 ORLANDO, FL 32809 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:

Title: MGRM () Delete Title: () Change () Addition Name: KAPADIA, ANIL Name:

Address: 7200 LAKE ELLENOR DRIVE, SUITE 206 Address:
City-St-Zip: ORLANDO, FL 32809 City-St-Zip:

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

 Name:
 KAPADIA, NILKANTH
 Name:

 Address:
 2018 CHICKASAW TRAIL SOUTH
 Address:

 City-St-Zip:
 ORLANDO, FL 32825
 City-St-Zip:

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

 Name:
 SHAH, KETAN
 Name:

 Address:
 8252 CLARCONA-OCOEE ROAD
 Address:

 City-St-Zip:
 ORLANDO, FL 32818
 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: ANIL KAPADIA P 04/16/2009