2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000037163

Address:

City-St-Zip:

Entity Name: THE SAKHAI GROUP, LLC

13808 HERONS LANDING WAY SUITE #1

JACKSONVILLE, FL 32224

FILED Jul 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 13808 HERONS LANDING WAY SUITE #1 JACKSONVILLE, FL 32224 **Current Mailing Address: New Mailing Address:** 13808 HERONS LANDING WAY SUITE #1 JACKSONVILLE, FL 32224 FEI Number: 26-2934745 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) 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: PARKER, KRIS 13808 HÉRONS LANDING WAY SUITE #1 JACKSONVILLE, FL 32224 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: () Delete Title: () Change () Addition SAKHAI, ROBERT Name: Name: 13808 HERONS LANDING WAY SUITE #1 Address: Address: City-St-Zip: JACKSONVILLE, FL 32224 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: SAKHAI, ELIZABETH 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: ELIZABETH SAKHAI PRES 07/27/2009