2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000002365

Address:

City-St-Zip:

1074 SPANISH RIVER ROAD

BOCA RATON, FL 33432

Entity Name: CHILDERS ENTERPRISES OF INDIA, L.L.C.

FILED Apr 26, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1518 PROVIDENCE ROAD CHARLOTTE, NC 28207 **Current Mailing Address: New Mailing Address:** 1518 PROVIDENCE ROAD CHARLOTTE, NC 28207 FEI Number: 56-2110174 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: CHILDERS, JOANN S 1074 SPANISH RIVER ROAC BOCA RATON, FL 33432 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/MEMBERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete CHILDERS, BILL S Name: Name: Address: 98 BRAYS ISLAND DRIVE Address: City-St-Zip: SHELDON, SC 29941 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: CHILDERS, JOANN S Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOANN S CHILDERS MGR 04/26/2005