## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

## Mar 03, 2008 8:00 am Secretary of State DOCUMENT # M04000004871 03-03-2008 90400 047 \*\*\*138.75 GOWRI NILAYAM MANAGEMENT, LLC Principal Place of Business Mailing Address 4420 FM 1960 WEST, SUITE 224 4420 FM 1960 WEST, SUITE 224 60011859 HOUSTON, TX 77068 HOUSTON; TX 77068 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 20-1784097 Not Applicable Country Zip Country \$5.00 Additional 5. Certificate of Status Desired $\Box$ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent John K. Keahina KEATING, JOHN K Street Address (P.O. Box Number is Not Acceptable) 749 N. GARLAND AVE., SUITE 101 ORLANDO, FL 32801 250 East Colonial brive Suite 300 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) Make check payable to Carry . FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Florida Department of State **4.** . MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES 10. MGR TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME YALAMANCHILI, CHOWDARY NAME STREET ADDRESS 4420 FM 1960 WEST, SUITE 224 STREET ADDRESS CITY-ST-ZIP HOUSTON, TX:77068 CITY-ST-ZIP MGR TITLE ☐ Delete TITLE ☐ Change ☐ Addition STALLINGS, GEORGE W NAME NAME STREET ADDRESS 7602 BRINKWORTH STREET ADDRESS CITY-ST-ZIP HOUSTON, TX 77070 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP-CITY - ST - ZIP ☐ Delete Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

SIGNATURE: EXPED OR PRINTED NAME OF SIGNING MANASING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my 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.