

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001693

FILED
Apr 25, 2006
Secretary of State

Entity Name: HATHWAL PROPERTIES, LLC

Current Principal Place of Business:

2939 MCMANUS ROAD
MACON, GA 31220

New Principal Place of Business:

5901 C PEACHTREE DUNWOODY ROAD
SUITE 495
ATLANTA, GA 30328 US

Current Mailing Address:

2939 MCMANUS ROAD
MACON, GA 31220

New Mailing Address:

5901 C PEACHTREE DUNWOODY ROAD
SUITE 495
ATLANTA, GA 30328

FEI Number: 02-0721422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
526 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: HATHAWAY, DAVID
Address: 2939 MCMANUS ROAD
City-St-Zip: MACON, GA 31220

Title: MGR () Delete
Name: WALDEN, ROY B III
Address: 2939 MCMANUS ROAD
City-St-Zip: MACON, GA 31220

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HATHAWAY, DAVID
Address: 5901 C PEACHTREE DUNWOODY ROAD STE 495
City-St-Zip: ATLANTA, GA 30328

Title: MGR (X) Change () Addition
Name: WALDEN, ROY B III
Address: 5901 C PEACHTREE DUNWOODY ROAD, STE 495
City-St-Zip: ATLANTA, GA 30328 US

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID HATHAWAY

MGMR

04/25/2006

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