2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001693

Address:

City-St-Zip:

Entity Name: HATHWAL PROPERTIES, LLC

5901 C PEACHTREE DUNWOODY ROAD, STE 495

ATLANTA, GA 30328 US

FILED Apr 23, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5901 C PEACHTREE DUNWOODY ROAD SUITE 495 ATLANTA, GA 30328 **Current Mailing Address: 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: Name and Address of New Registered Agent: NRAI SERVICES, INC 526 E. PARK AVÉNUE TALLAHASSEE, FL 32301 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: () Change () Addition () Delete HATHAWAY, DAVID Name: Name: Address: 5901 C PEACHTREE DUNWOODY ROAD STE 495 Address: City-St-Zip: ATLANTA, GA 30328 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: WALDEN, ROY B III 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 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: JOHN C. MCMANUS ATTY 04/23/2007