

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001693

FILED
Mar 14, 2011
Secretary of State

Entity Name: HATHWAL PROPERTIES, LLC

Current Principal Place of Business:

5901 C PEACHTREE DUNWOODY ROAD
SUITE 125
ATLANTA, GA 30328 US

New Principal Place of Business:

Current Mailing Address:

5901 C PEACHTREE DUNWOODY ROAD
SUITE 125
ATLANTA, GA 30328

New Mailing Address:

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.
515 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
Name: HATHAWAY, DAVID
Address: 5901 C PEACHTREE DUNWOODY ROAD STE 125
City-St-Zip: ATLANTA, GA 30328

Title: MGR
Name: WALDEN, ROY B III
Address: 5901 C PEACHTREE DUNWOODY ROAD, STE 125
City-St-Zip: ATLANTA, GA 30328 US

I hereby 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

MR.

03/14/2011

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