

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051804

FILED
Mar 12, 2008
Secretary of State

Entity Name: SHAH DEVELOPMENT, LLC

Current Principal Place of Business:

414 E. HILL AVE.
VALDOSTA, GA 31601

New Principal Place of Business:

Current Mailing Address:

P O BOX 278
VALDOSTA, GA 31603

New Mailing Address:

FEI Number: 20-1366218 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVE.
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: MGRM () Delete
Name: SHAH, KAMLESHKAMAR
Address: 414 E. HILL AVE.
City-St-Zip: VALDOSTA, GA 31601

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHAH, KAMLESHKUMAR
Address: 414 E. HILL AVE.
City-St-Zip: VALDOSTA, GA 31601

I hereby certify that the information supplied with this filing does not qualify 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: KAMLESH SHAH

OWNE

03/12/2008

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