

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 14, 2006
Secretary of State**

DOCUMENT# L05000085645

Entity Name: SHAH FAMILY REAL ESTATE INVESTMENTS, LLC

Current Principal Place of Business:

4123 UNIVERSITY BLVD. SOUTH
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

4123 UNIVERSITY BLVD. SOUTH
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 20-3393656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRENNAN, MANNA & DIAMOND, P.L.
76 SOUTH LAURA STREET, STE. 2110
JACKSONVILLE, FL 32202 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: NGR () Delete
Name: SHAH, GAURANG N
Address: 4123 UNIVERSITY BLVD. SOUTH
City-St-Zip: JACKSONVILLE, FL 32216

ADDITIONS/CHANGES:

Title: () Change () Addition
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: GAURANG SHAH

NGR

04/14/2006

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