2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 17, 2009
Secretary of State

DOCUMENT# L05000085645

Entity Name: SHAH FAMILY REAL ESTATE INVESTMENTS, LLC

Current Principal Place of Business:

4123 UNIVERSITY BLVD. SOUTH
SUITE A
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

4123 UNIVERSITY BLVD. SOUTH
SUITE A
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, SUITE A
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 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 N. SHAH MGR 03/17/2009

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