2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 15, 2011
Secretary of State

DOCUMENT# L10000035364

Entity Name: SHAH 2ND, LLC

Current Principal Place of Business:

8210 N GOLFVIEW DR.
DUNNELLON, FL 34434

New Principal Place of Business:

Current Mailing Address:

8210 N GOLFVIEW DR.
DUNNELLON, FL 34434

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SHAH, NEHA N
8210 N GOLFVIEW DR.
DUNNELLON, FL 34434 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
Name: SHAH, NEHA N
Address: 8210 N. GOLFVIEW DR.
City-St-Zip: DUNNELLON, FL 34434

Title: MGRM
Name: SHAH, NIKHIL K
Address: 8210 N GOLFVIEW DR.
City-St-Zip: DUNNELLON, FL 34434

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 Statues.

SIGNATURE: NEHA SHAH MGRM 03/15/2011

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