

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000120645

FILED
Apr 23, 2008
Secretary of State

Entity Name: BEST OF INDIA GROCERS, LLC

Current Principal Place of Business:

1749 STATE ROAD 60 E
VALRICO, FL 33594

New Principal Place of Business:

Current Mailing Address:

1749 STATE ROAD 60 E
VALRICO, FL 33594

New Mailing Address:

FEI Number: 26-1505861 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CHACKO, BIJOY
10709 BOYETTE CREEK BLVD
RIVERVIEW, FL 33569 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 () Delete
Name: CHACKO, BIJOY
Address: 10709 BOYETTE CREEK BLVD
City-St-Zip: RIVERVIEW, FL 33569

Title: MGR () Delete
Name: JOSE, MATHEW
Address: 3321 PINE TOP DR
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BIJOY CHACKO

MGR

04/23/2008

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