

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000368

FILED
Apr 30, 2009
Secretary of State

Entity Name: BALAJI OF HARDEE COUNTY, L.L.C.

Current Principal Place of Business:

6205 HAMPTON POINT CIRCLE
LAKELAND, FL 33813

New Principal Place of Business:

Current Mailing Address:

6205 HAMPTON POINT CIRCLE
LAKELAND, FL 33813

New Mailing Address:

FEI Number: 59-3688449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAUHAN, SANJIV K
6205 HAMPTON POINT CIRCLE
LAKELAND, FL 33813 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: CHAUHAN, SANJIV K
Address: 6205 HAMPTON POINT CIRCLE
City-St-Zip: LAKELAND, FL 33813

Title: MGRM () Delete
Name: CHAUHAN, KIRAN K
Address: 6205 HAMPTON POINT CIRCLE
City-St-Zip: LAKELAND, FL 33813

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CHAUHAN, SANJIV K MR.
Address: 6205 HAMPTON POINT CIRCLE
City-St-Zip: LAKELAND, FL 33813

Title: MGRM (X) Change () Addition
Name: CHAUHAN, KIRAN K MR.
Address: 6205 HAMPTON POINT CIRCLE
City-St-Zip: LAKELAND, FL 33813

Title: MGRM () Change (X) Addition
Name: CHAUHAN, UTTAM K MR.
Address: 4101 HWY 441 SOUTH
City-St-Zip: OKEECHOBEE, FL 34974 US

Title: MGRM () Change (X) Addition
Name: CHAUHAN, MANISH K MR
Address: 4101 HWY 441 SOUTH
City-St-Zip: OKEECHOBEE, FL 34974 US

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: SANJIV K. CHAUHAN

MGMR

04/30/2009

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