

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000368

FILED
Jan 18, 2010
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:

1035 N. BROADWAY AVE
BARTOW, FL 33830

Current Mailing Address:

6205 HAMPTON POINT CIRCLE
LAKELAND, FL 33813

New Mailing Address:

1035 N. BROADWAY AVE
BARTOW, FL 33830

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:

CHAUHAN, MANISH K
1035 N. BROADWAY AVE
BARTOW, FL 33830 US

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: CHAUHAN MANISH K.

01/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

Title: MGRM
Name: CHAUHAN, MANISH K MR
Address: 1035 N. BROADWAY AVE
City-St-Zip: BARTOW, FL 33830 US

Title: MGR
Name: CHAUHAN, USHA K
Address: 1035 N. BROADWAY AVE
City-St-Zip: BARTOW, FL 33830 US

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 Statutes.

SIGNATURE: CHAUHAN KIRAN K.

MGRM

01/18/2010

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