

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L01000000368

FILED
Dec 09, 2010
Secretary of State

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

Current Principal Place of Business:

1035 N. BROADWAY AVE
BARTOW, FL 33830

New Principal Place of Business:

Current Mailing Address:

1035 N. BROADWAY AVE
BARTOW, FL 33830

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, MANISH K
1035 N. BROADWAY AVE
BARTOW, FL 33830 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: CHAUHAN, USHA
Address: 6205 HAMPTON POINT CIRCLE
City-St-Zip: LAKELAND, FL 33813

Title: MGR
Name: CHAUHAN, MANISH K MR.
Address: 1035 NORTH BROADWAY AVENUE
City-St-Zip: BARTOW, FL 33830

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: MANISH CHAUHAN

MGR

12/09/2010

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