

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012906

FILED
Jul 25, 2005
Secretary of State

Entity Name: SHAH PROPERTY HOLDINGS, L.L.C.

Current Principal Place of Business:

246 RIBER WAY DRIVE
VERO BEACH, FL 32963

New Principal Place of Business:

246 RIVER WAY DRIVE
VERO BEACH, FL 32963

Current Mailing Address:

P.O. BOX 4212
VERO BEACH, FL 32964

New Mailing Address:

FEI Number: 42-1538682 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MILDNER, ROY T
423 DELAWARE AVE.
FT. PIERCE, FL 34950 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHAH, DARSHAN M.D.
Address: P.O. BOX 4212
City-St-Zip: VERO BEACH, FL 32964

Title: MGRM () Delete
Name: SHAH, PANNA D
Address: P.O. BOX 4212
City-St-Zip: VERO BEACH, FL 32964

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 for the exemption stated in Section 119.07(3)(i), 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: DARSHAN SHAH, MD

MGRM

07/25/2005

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