

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012906

FILED
Apr 29, 2008
Secretary of State

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

Current Principal Place of Business:

246 RIVER WAY DRIVE
VERO BEACH, FL 32963

New Principal Place of Business:

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 (X)

Name and Address of Current Registered Agent:

MILDNER, ROY T
423 DELAWARE AVE.
FT. PIERCE, FL 34950 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: 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 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: SHAH, DARSHAN, M.D.

MGRM

04/29/2008

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