

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020111

Entity Name: AMRIT, LLC

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

5029 ENGLEWOOD LANE
ZEPHYRHILLS, FL 33541 US

New Principal Place of Business:

37317 HIGHRIDGE DRIVE
DADE CITY, FL 33525 US

Current Mailing Address:

5029 ENGLEWOOD LANE
ZEPHYRHILLS, FL 33541 US

New Mailing Address:

37317 HIGHRIDGE DRIVE
DADE CITY, FL 33525 US

FEI Number: 03-0477013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, BALDEV
5029 ENGLEWOOD LANE
ZEPHYRHILLS, FL 33541 US

Name and Address of New Registered Agent:

PATEL, BALDEV
37317 HIGHRIDGE DRIVE
DADE CITY, FL 33525 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: BALDEV PATEL

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: PATEL, BALDEV
Address: 5029 ENGLEWOOD LANE
City-St-Zip: ZEPHYRHILLS, FL 33541 US

Title: MGRM () Delete
Name: PATEL, RITA
Address: 5029 ENGLEWOOD LANE
City-St-Zip: ZEPHYRHILLS, FL 33541 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PATEL, BALDEV
Address: 37317 HIGHRIDGE DRIVE
City-St-Zip: DADE CITY, FL 33525 US

Title: MGRM (X) Change () Addition
Name: PATEL, RITA B
Address: 37317 HIGHRIDGE DRIVE
City-St-Zip: DADE CITY, FL 33525 US

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: BALDEV PATEL

MGRM

04/29/2005

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