2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005433

Entity Name: SHREE NATHJI OF VRAJ, L.L.C.

FILED May 01, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2403 SE 17TH ST #201 2403 SE 17TH STREET

OCALA, FL 34471 SUITE 201

OCALA, FL 34471

Current Mailing Address: New Mailing Address:

2403 SE 17TH ST #201 2403 SE 17TH STREET OCALA, FL 34471 SUITE 201

OCALA, FL 34471

FEI Number: 36-4522149 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:

PATEL, JAYESH A
2403 SE 17TH ST #201

OCALA, FL 34471 US

PATEL, JAYESH A
2403 SE 17TH STREET
SUITE 201
OCALA, FL 34471 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: JAYESH PATEL 05/01/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PATEL, BHARAT P
 Name:

 Address:
 14 CLOVE RD
 Address:

 City-St-Zip:
 LITTLE FALLS, NJ 07424
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PATEL, JAYESH
 Name:

 Address:
 1675 RACHELS RIDGE LOOP
 Address:

 City-St-Zip:
 OCOEE, FL 34761
 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: BHARAT PATEL MGRM 05/01/2008