

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007582

FILED
Apr 29, 2005
Secretary of State

Entity Name: ROSHNI, LLC

Current Principal Place of Business:

5029 ENGLEWOOD LANE
ZEPHYRHILLS, FL 33541

New Principal Place of Business:

37317 HIGHRIDGE DRIVE
DADE CITY, FL 33525

Current Mailing Address:

5029 ENGLEWOOD LANE
ZEPHYRHILLS, FL 33541

New Mailing Address:

37317 HIGHRIDGE DRIVE
DADE CITY, FL 33525

FEI Number: 75-3169354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICARDO A. ROIG, P.A.
4023 N ARMENIA AVE, STE 400
TAMPA, FL 33607 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: MGR () Delete
Name: PATEL, BALDEV
Address: 5029 ENGLEWOOD LANE
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: MGR () Delete
Name: PATEL, RITAL
Address: 5029 ENGLEWOOD LANE
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: MGR () Delete
Name: PATEL, SHASHIVADAN
Address: 5029 ENGLEWOOD LANE
City-St-Zip: ZEPHYRHILLS, FL 33541

ADDITIONS/CHANGES:

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

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

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

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