2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007729

Entity Name: SHRIRAM LLC

FILED Mar 07, 2007 Secretary of State

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

15600-21A SAN CARLOS BLVD FORT MYERS, FL 33908

Current Mailing Address: New Mailing Address:

15600-21A SAN CARLOS BLVD FORT MYERS, FL 33908

FEI Number: 20-0738149 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PATEL, KETUL A
13401-2 SUMMERLIN RD
FORT MYERS, FL 33919 US
PATEL, KETUL A
14453 REFLECTION LAKES DR
FORT MYERS, FL 33907 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: 03/07/2007

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

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

 Name:
 PATEL, KETUL A
 Name:

 Address:
 14453 REFLECTION LAKES DR
 Address:

 City-St-Zip:
 FORT MYERS, FL 33907
 City-St-Zip:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 PATEL, NIRANJAN D
 Name:
 PATEL, AJAY B

 Address:
 6900 DANIELS PKWAY
 Address:
 6900 DANIELS PKWAY

 City-St-Zip:
 FORT MYERS, FL 33912
 City-St-Zip:
 FORT MYERS, FL 33912

Title: MGR () Delete Title: () Change () Addition

 Name:
 PATEL, UPEN
 Name:

 Address:
 6900 DANIELS PKWAY
 Address:

 City-St-Zip:
 FORT MYERS, FL 33912
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: KETUL PATEL MGR 03/07/2007