

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014390

FILED
Jul 22, 2008
Secretary of State

Entity Name: MEHRA FAMILY LIMITED LIABILITY COMPANY

Current Principal Place of Business:

1739 REUVEN CIRCLE DRIVE
NAPLES, FL 34112

New Principal Place of Business:

8828 MUSTANG ISLAND CIRCLE
NAPLES, FL 34113

Current Mailing Address:

1739 REUVEN CIRCLE DRIVE
NAPLES, FL 34112

New Mailing Address:

8828 MUSTANG ISLAND CIRCLE
NAPLES, FL 34113

FEI Number: 20-0766554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEHRA, RACHNA
1739 REUVEN CIRCLE DRIVE
NAPLES, FL 34112 US

Name and Address of New Registered Agent:

MEHRA, RACHNA
8828 MUSTANG ISLAND CIRCLE
NAPLES, FL 34113 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: RACHNA MEHRA

07/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MEHRA, RACHNA
Address: 1739 REUVEN CIR DR
City-St-Zip: NAPLES, FL 34112

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MEHRA, RACHNA
Address: 8828 MUSTANG ISLAND CIRCLE
City-St-Zip: NAPLES, FL 34113

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: RACHNA MEHRA

MGRM

07/22/2008

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