

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021809

Entity Name: SHAZIA CREAMERY, L.L.C.

FILED
Jan 27, 2008
Secretary of State

Current Principal Place of Business:

1410 EAST MAIN STREET
BARTOW, FL 33830

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 22334
LAKE BUENA VISTA, FL 32830

New Mailing Address:

FEI Number: 20-2587227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATRA, HARISH K
1410 EAST MAIN STREET
BARTOW, FL 33830 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: BATRA, SAMEER
Address: P.O. BOX 22334
City-St-Zip: LAKE BUENA VISTA, FL 32830 US

Title: V.P () Delete
Name: BATRA, HARISH K
Address: P.O. BOX 22334
City-St-Zip: LAKE BUENA VISTA, FL 32830 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: SAMEER BATRA

P

01/27/2008

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