2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021809

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

FILED Mar 21, 2009 Secretary of State

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

1410 EAST MAIN STREET BARTOW, FL 33830

Current Mailing Address: New Mailing Address:

P.O. BOX 22334 1410 EAST MAIN STREET LAKE BUENA VISTA, FL 32830 BARTOW, FL 33830

FEI Number: 20-2587227 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:

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

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

Electronic dignature of registered rigent

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MANAGING MEMBERS/MANAGERS:

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

Name: BATRA, SAMEER Name: BATRA, SAMEER Address: P.O. BOX 22334 Address: P.O. BOX 24823

City-St-Zip: LAKE BUENA VISTA, FL 32830 US City-St-Zip: LAKELAND, FL 33802 US

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

 Name:
 BATRA, HARISH K
 Name:
 BATRA, HARISH K

 Address:
 P.O. BOX 22334
 Address:
 P.O.BOX 24823

City-St-Zip: LAKE BUENA VISTA, FL 32830 US City-St-Zip: LAKELAND, FL 33802 US

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 MGRM 03/21/2009