2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022115

Entity Name: INDIA SPICE HOUSE, LLC

FILED Jul 06, 2005 Secretary of State

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

5301 CONROY RD., SUITE 140 7649 TURKEY LAKE ROAD ORLANDO, FL 32811 ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

5301 CONROY RD., SUITE 140 7649 TURKEY LAKE ROAD ORLANDO, FL 32811 0RLANDO, FL 32819

FEI Number: 56-2453640 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

VERMA, ABHESH
5301 CONROY RD., SUITE 140
ORLANDO, FL 32811
US

VERMA, ABHESH
7649 TURKEY LAKE ROAD
ORLANDO, FL 32819
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: ABHESH VERMA 07/06/2005

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

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

 Name:
 VERMA, ABHESH
 Name:
 VERMA, ABHESH

 Address:
 5301 CONROY RD., SUITE 140
 Address:
 7649 TURKEY LAKE ROAD

 City-St-Zip:
 ORLANDO, FL 32811
 City-St-Zip:
 ORLANDO, FL 32819

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

 Name:
 SIELER, ARTHUR
 Name:
 SIELER, ARTHUR

 Address:
 5301 CONROY RD., SUITE 140
 Address:
 7649 TURKEY LAKE ROAD

 City-St-Zip:
 ORLANDO, FL 32811
 City-St-Zip:
 ORLANDO, FL 32819

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: ABHESH VERMA MGRM 07/06/2005