

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023916

FILED
Jan 05, 2008
Secretary of State

Entity Name: APPADANA INVESTMENT GROUP, LLC

Current Principal Place of Business:

1170 WEKIVA SPRINGS ROAD
LONGWOOD, FL 32779

New Principal Place of Business:

390 WEST S.R. 434
SUITE #102
LONGWOOD, FL 32750

Current Mailing Address:

C/O BEN ZAERI, P.O. BOX 915693
LONGWOOD, FL 32791

New Mailing Address:

390 WEST S.R. 434
SUITE #102
LONGWOOD, FL 32750

FEI Number: 45-0538018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAERI, ZOUBIN ESQ.
1170 WEKIVA SPRINGS ROAD
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

ZAERI, ZOUBIN ESQ.
390 WEST S.R. 434
SUITE #102
LONGWOOD, FL 32750 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: ZOUBIN ZAERI

01/05/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KHORRAMIAN, MOHAMMAD
Address: 693 N. ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32801

Title: MGRM () Delete
Name: VAZIRI, SIAMAK
Address: 693 N. ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32801

Title: MGRM () Delete
Name: ZAERI, ZOUBIN ESQ.
Address: 693 N. ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change () Addition
Name: ZAERI, ZOUBIN ESQ.
Address: 390 WEST S.R. 434 SUITE 102
City-St-Zip: LONGWOOD, FL 32750

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: ZOUBIN ZAERI

MGRM

01/05/2008

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