2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063511

Entity Name: SHENOY & SHENOY LLC

FILED Jan 16, 2011 Secretary of State

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

8780 PASEO DE VALENCIA STREET FORT MYERS, FL 33908

Current Mailing Address: New Mailing Address:

8780 PASEO DE VALENCIA STREET FORT MYERS, FL 33908

FEI Number: 20-1584220 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:

SHENOY, GANESH 8780 PASEO DE VALENCIA STREET FORT MYERS, FL 33908 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SHENOY, GANESH

Address: 8780 PASEO DE VALENCIA STREET

City-St-Zip: FORT MYERS, FL 33908

Title: MGRM

Name: SHENOY, PARNA

Address: 8780 PASEO DE VALENCIA STREET

City-St-Zip: FORT MYERS, FL 33908

I hereby 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 Statues.

SIGNATURE: GANESH SHENOY MGRM 01/16/2011