

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073557

FILED
Jan 16, 2009
Secretary of State

Entity Name: SHANTA, LLC

Current Principal Place of Business:

504 E. MAIN STREET
IMMOKALEE, FL 34142

New Principal Place of Business:

Current Mailing Address:

504 E. MAIN STREET
IMMOKALEE, FL 34142

New Mailing Address:

FEI Number: 59-3678875 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, RAVJIBHAI B
504 E. MAIN STREET
IMMOKALEE, FL 34142 US

Name and Address of New Registered Agent:

PATEL, HITESHBHAI R
504 E. MAIN STREET
IMMOKALEE, FL 34142 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: HITESHBHAI R. PATEL

01/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PATEL, RAVJIBHAI B
Address: 504 E. MAIN STREET
City-St-Zip: IMMOKALEE, FL 34142

Title: MGRM () Delete
Name: PATEL, HITESHBHAI R
Address: 504 E. MAIN STREET
City-St-Zip: IMMOKALEE, FL 34142

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PATEL, HITESHBHAI R
Address: 504 E. MAIN STREET
City-St-Zip: IMMOKALEE, FL 34142

Title: MGRM (X) Change () Addition
Name: PATEL, MAYUR
Address: 504 E. MAIN STREET
City-St-Zip: IMMOKALEE, FL 34142

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: HITESHBHAI R. PATEL

MGR

01/16/2009

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