2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090466

Entity Name: VIJAY OF FLORIDA, LLC

FILED Feb 10, 2009 Secretary of State

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

380 JOHN ANDERSON DR ORMOND BEACH, FL 32176

Current Mailing Address: New Mailing Address:

380 JOHN ANDERSON DR ORMOND BEACH, FL 32176

FEI Number: 20-2009992 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:

D'SOUZA, GEMMA I 380 JOHN ANDERSON DR ORMOND BEACH, FL 32176 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

Title:

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES:

D'SOUZA, V. JOHN

380 JOHN ANDERSON DR

ORMOND BEACH, FL 32176

(X) Change () Addition

MANAGING MEMBERS/MANAGERS:

() Delete

D'SOUZA, V. JOHN Name: Address: 380 JOHN ANDERSON DR City-St-Zip: ORMOND BEACH, FL 32176

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

Name: D'SOUZA, GEMMA I Name: Address: 380 JOHN ANDERSON DR Address: City-St-Zip: ORMOND BEACH, FL 32176 City-St-Zip:

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: V JOHN DSOUZA MD **MGRM** 02/10/2009