

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000164

Entity Name: GIRNAR LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

4500 W. NEW HAVEN AVENUE
WEST MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

4500 W. NEW HAVEN AVENUE
WEST MELBOURNE, FL 32904

New Mailing Address:

FEI Number: 22-3904906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXANDER C. MACKINNON, ESQUIRE
255 SOUTH ORANGE AVENUE
SUITE 800
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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: MEHTA, SHASHI
Address: 4500 WEST NEW HAVEN AVE
City-St-Zip: MELBOURNE, FL 32904

Title: GM
Name: JADUNANDAN, RENUKA
Address: 4500 WEST NEW HAVEN AVE
City-St-Zip: MELBOURNE, FL 32904

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 Statutes.

SIGNATURE: RENUKA JADUNANDAN

GM

01/05/2010

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