2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003257

Entity Name: NIRALI, LLC

FILED May 03, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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5275 S. NOVA ROAD

PORT ORANGE, FL 32127 US

Current Mailing Address: New Mailing Address:

5275 S. NOVA ROAD

PORT ORANGE, FL 32127 US

FEI Number: 20-3251832 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RICE & ROSE, P.A. 222 SEABREEZE BLVD. DAYTONA BEACH, FL 32118 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PATEL, RAKESH
 Name:

 Address:
 5275 S. NOVA ROAD
 Address:

 City-St-Zip:
 PORT ORANGE, FL 32127 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: R PATEL P 05/03/2006