2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005254

Address:

City-St-Zip:

Entity Name: NATHANI ENTERPRISES, L.L.C.

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 717 S. BROAD ST. BROOKSVILLE, FL 34601 **Current Mailing Address: New Mailing Address:** 717 S. BROAD ST. BROOKSVILLE, FL 34601 FEI Number: 20-2181734 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: NATHANI, AMIN 717 S. BROAD ST. BROOKSVILLE, FL 34601 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: MGRM Title: () Change () Addition () Delete NATHANI, AMIN Name: Name: Address: 717 S. BROAD ST. Address: City-St-Zip: BROOKSVILLE, FL 34601 City-St-Zip: Title: () Delete Title: MGR () Change (X) Addition Name: Name: NATHANI, SHAHEEN

Address:

City-St-Zip:

717 S.BROAD ST.

BROOKSVILLE, FL 34601 US

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: AMIN NATHANI MGRM 04/30/2009