

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000005302

FILED
Jul 07, 2009
Secretary of State**Entity Name:** AUM SHREE OF TAMPA, LLC**Current Principal Place of Business:**5642 OAKLEY BLVD
WESLEY CHAPEL, FL 33544**New Principal Place of Business:****Current Mailing Address:**5642 OAKLEY BLVD
WESLEY CHAPEL, FL 33544**New Mailing Address:****FEI Number:** 86-1127022**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PATEL, NOOTAN
5642 OAKLEY BLVD
WESLEY CHAPEL, FL 33544 US**Name and Address of New Registered Agent:**PATEL, USHA
5642 OAKLEY BLVD
WESLEY CHAPEL, FL 33544 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: USHA PATEL

07/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGRM () Delete
Name: PATEL, NOOTAN
Address: 5642 OAKLEY BLVD
City-St-Zip: WESLEY CHAPEL, FL 33544**ADDITIONS/CHANGES:****Title:** MGRM (X) Change () Addition
Name: PATEL, USHA
Address: 5642 OAKLEY BLVD
City-St-Zip: WESLEY CHAPEL, FL 33544

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: USHA PATEL

MGRM

07/07/2009

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