2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025611

Entity Name: JAI MAHALAXMI MAA, LLC

FILED Apr 06, 2009 Secretary of State

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

13820 ST. AUGUSTINE RD 14549 HAREWOOD CT

STE 201 JACKSONVILLE, FL 32258 US JACKSONVILLE, FL 32258

Current Mailing Address: New Mailing Address:

13820 ST. AUGUSTINE RD 14549 HAREWOOD CT

STE 201 JACKSONVILLE, FL 32258 US JACKSONVILLE, FL 32258

FEI Number: 20-2491999 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

LOUIS DAVID CPA PATEL, VINABEN K 12627 SAN JOSE BLVD, # 306 14549 HAREWOOD CT

JACKSONVILLE, FL 32223 US JACKSONVILLE, FL 32258 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: PATEL VINABEN K 04/06/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 PATEL, VINABEN K
 Name:
 PATEL, VINABEN K

 Address:
 13820 ST. AUGUSTINE RD, # 201
 Address:
 14549 HAREWOOD CT

 City-St-Zip:
 JACKSONVILLE, FL 32258
 City-St-Zip:
 JACKSONVILLE, FL 32258

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

Name:PATEL, KANTILALName:PATEL, KANTILALAddress:13820 ST. AUGUSTINE RD, # 201Address:14549 HAREWOOD CTCity-St-Zip:JACKSONVILLE, FL 32258City-St-Zip:JACKSONVILLE, FL 32258

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: PATEL VINABEN K. MGRM 04/06/2009