

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000032234

Entity Name: SHREE HARI II, LLC.

FILED
Jun 29, 2006
Secretary of State

Current Principal Place of Business:

102 ARGONAUT ROAD
PANAMA CITY, FL 32413

New Principal Place of Business:

10 YVONNE COURT
HAVANA, FL 32333 US

Current Mailing Address:

102 ARGONAUT ROAD
PANAMA CITY, FL 32413

New Mailing Address:

10 YVONNE COURT
HAVANA, FL 32333 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

BHAKTA, NARENDRA
102 ARGONAUT ROAD
PANAMA CITY, FL 32413 US

Name and Address of New Registered Agent:

BHAKTA, NARENDRA
10 YVONNE COURT
HAVANA, FL 32333 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:

06/29/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BHAKTA, NARENDRA
Address: 102 ARGONAUT ROAD
City-St-Zip: PANAMA CITY, FL 32413

Title: MGRM () Delete
Name: BHAKTA, GITUBEN N
Address: 102 ARGONAUT ROAD
City-St-Zip: PANAMA CITY, FL 32413

Title: MGRM () Delete
Name: BHAKTA, RAMESHA B
Address: 102 ARGONAUT ROAD
City-St-Zip: PANAMA CITY, FL 32413

Title: MGRM () Delete
Name: BHAKTA, ATITH H
Address: 102 ARGONAUT ROAD
City-St-Zip: PANAMA CITY, FL 32413

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BHAKTA, NARENDRA
Address: 10 YVONNE COURT
City-St-Zip: HAVANA, FL 32333 US

Title: MGRM (X) Change () Addition
Name: BHAKTA, GITABEN N
Address: 10 YVONNE COURT
City-St-Zip: HAVANA, FL 32333 US

Title: MGRM (X) Change () Addition
Name: BHAKTA, RAMESH B
Address: 10 YVONNE
City-St-Zip: HAVANA, FL 32333 US

Title: MGRM (X) Change () Addition
Name: BHAKTA, ATITH H
Address: 10 YVONNE
City-St-Zip: HAVANA, FL 32333 US

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: NARENDRA BHAKTA

MGR

06/29/2006

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