2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000039424

Entity Name: SHREEJI INVESTMENTS, LLC

FILED Mar 21, 2007 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

740 NICHLAUS DRIVE 402 HIGHPOINT DR.

MELBOURNE, FL 32940 US STE. 201 COCOA, FL 32926 US

Current Mailing Address: New Mailing Address:

740 NICHLAUS DRIVE 402 HIGHPOINT DR.

MELBOURNE, FL 32940 US STE. 201 COCOA, FL 32926 US

FEI Number: 20-2733118 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:

PHILIP L. LOGAS, P.A. 55 E. PINE STREET ORLANDO, FL 32801 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:
 SHAH, RAJENDRA
 Name:

 Address:
 740 NICKLAUS DRIVE
 Address:

 City-St-Zip:
 MELBOURNE, FL 32940 US
 City-St-Zip:

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

 Name:
 GANDHI, PRADEEP
 Name:

 Address:
 4100 SW ARCHAR ROAD # M87
 Address:

 City-St-Zip:
 GAINESVILLE, FL 32608 US
 City-St-Zip:

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

 Name:
 GANDHI, DUSHYANT
 Name:
 GANDHI, DUSHYANT

 Address:
 34 STONE CROSSING
 Address:
 34 STONE CROSSING

City-St-Zip: SOUTH WINDSOR, CT 06074 US City-St-Zip: SOUTH WINDSOR, CT 06074 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: RAJENDRA SHAH MGRM 03/21/2007