## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L05000048710

Entity Name: ARYAN HOLDINGS, LLC

FILED Feb 09, 2008 Secretary of State

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

4644 W. GANDY BLVD STE 4

TAMPA, FL 33611 US

Current Mailing Address: New Mailing Address:

3611 WEST BAY AVENUE 4644 W. GANDY BLVD STE 4 TAMPA, FL 33611 US 174 TAMPA, FL 33611 US

FEI Number: 20-2847332 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Tanabar 20 20 1002

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

KALIA, ANNU K MGR 4644 W. GANDY BLVD STE 4 TAMPA, FL 33611 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:

RS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 KALIA, CHAND K
 Name:
 KALIA, C K

 Address:
 3611 WEST BAY AVENUE
 Address:
 4644 W. GANDY BLVD STE 4

City-St-Zip: TAMPA, FL 33611 City-St-Zip: TAMPA, FL 33611

Title: T ( ) Delete Title: T (X) Change ( ) Addition Name: KALIA, CHAND K Name: KALIA, C K

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 TAMPA, FL 33611
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 TAMPA, FL 33611

Title: MGR ( ) Delete Title: MGR (X) Change ( ) Addition Name: KALIA, ANNU K Name: KALIA, ANNU K

Address: 3611 WEST BAY AVENUE Address: 4644 W. GANDY BLVD STE 4

City-St-Zip: TAMPA, FL 33611 City-St-Zip: TAMPA, FL 33611

Title: S ( ) Delete Title: S (X) Change ( ) Addition Name: KALIA, ANNU K Name: KALIA, ANNU K

Address: 3611 WEST BAY AVENUE Address: 4644 W. GANDY BLVD STE 4

City-St-Zip: TAMPA, FL 33611 City-St-Zip: TAMPA, FL 33611

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: C K KALIA MGR 02/09/2008