

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062304

FILED
Apr 29, 2008
Secretary of State

Entity Name: BALAJI INVESTMENTS, LLC

Current Principal Place of Business:

483 N. SEMORAN BLVD
SUITE 204
WINTER PARK, FL 32792

Current Mailing Address:

483 N. SEMORAN BLVD
SUITE 204
WINTER PARK, FL 32792

New Principal Place of Business:

483 N. SEMORAN BLVD
SUITE 205
WINTER PARK, FL 32792

New Mailing Address:

483 N. SEMORAN BLVD
SUITE 205
WINTER PARK, FL 32792

FEI Number: 20-3936498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWANN & HADLEY, P.A.
1031 WEST MORSE BLVD., SUITE 350
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: REDDY HOLDING, LLC,
Address: 483 N. SEMORAN BLVD, SUITE 204
City-St-Zip: WINTER PARK, FL 32792

Title: MGRM () Delete
Name: NANKI INTERNATIONAL,, LLC
Address: 483 N. SEMORAN BLVD, SUITE 204
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: REDDY HOLDING, LLC,
Address: 483 N. SEMORAN BLVD, SUITE 205
City-St-Zip: WINTER PARK, FL 32792

Title: MGRM (X) Change () Addition
Name: NANKI INTERNATIONAL,, LLC
Address: 483 N. SEMORAN BLVD, SUITE 205
City-St-Zip: WINTER PARK, FL 32792

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: DARRELL BENGE

CFO

04/29/2008

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