2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062735

Entity Name: SHUKAN L.L.C

FILED Apr 01, 2008 Secretary of State

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

31428 ST ANDREWS BLVD 31428 N. CR 435 CR 435 CR 435 & SR 46

MT PLYMOUTH, FL 32776 US MT PLYMOUTH, FL 32776 US

Current Mailing Address: New Mailing Address:

P.O. BOX 717

SORRENTO, FL 32776 US

FEI Number: 20-3259755 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:

PATEL, NAKUL S MGR
31428 ST ANDREWS BLVD
MT PLYMOUTH, FL 32776 US

PATEL, NAKUL S MGR
31428 N. CR 435
MT PLYMOUTH, FL 32776 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: NAKUL PATEL 04/01/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 PATEL, NAKUL S
 Name:

 Address:
 P.O BOX 717
 Address:

 City-St-Zip:
 SORRENTO, FL 32776 US
 City-St-Zip:

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

 Name:
 PATEL, NISHA
 Name:
 PATEL, NISHA N

 Address:
 P.O BOX 717
 Address:
 P.O BOX 717

City-St-Zip: SORRENTO, FL 32746 US City-St-Zip: SORRENTO, FL 32746 US

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: NAKUL PATEL MGRM 04/01/2008