2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000087332

Entity Name: PUROHIT AND PUROHIT, LLC

FILED Apr 21, 2009 Secretary of State

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

2509 WILLOW LANE 18837 GRAND CLUB DRIVE LYNN HAVEN, FL 32444

HUDSON, FL 34667

Current Mailing Address: New Mailing Address:

2509 WILLOW LANE P.O.BOX 5736 HUDSON, FL 34674 LYNN HAVEN, FL 32444

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PUROHIT, DILIP PUROHIT, DILIP 2509 WILLOW LANE 18837 GRAND CLUB DRIVE LYNN HAVEN, FL 32444 US HUDSON, FL 34674

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: 04/21/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

PUROHIT, DILIP PUROHIT, DILIP Name: Name: Address: 2509 WILLOW LANE Address: 18837 GRAND CLUB DRIVE

City-St-Zip: LYNN HAVEN, FL 32444 City-St-Zip: HUDSON, FL 34667

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: DILIP PUROHIT **MGRM** 04/21/2009