2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092749

Entity Name: SHRI SIDDHI, LLC

FILED Mar 11, 2008 Secretary of State

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

698 N. FERDON BLVD. CRESTVIEW, FL 32536

Current Mailing Address: New Mailing Address:

698 N. FERDON BLVD. CRESTVIEW, FL 32536

FEI Number: 16-1733178 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:

BRYAN, JOHN C JR. WELTON & WILLIAMSON, LLC 1020 FERDON BLVD. SOUTH CRESTVIEW, FL 32536 US WELTON & WILLIAMSON, LLC 1020 FERDON BLVD SOUTH CRESTVIEW, FL 32536 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: WELTON & WILLAMS, LLC 03/11/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 SHAH, MANISH C
 Name:

 Address:
 698 N. FERDON BLVD.
 Address:

 City-St-Zip:
 CRESTVIEW, FL 32536
 City-St-Zip:

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

 Name:
 SHAH, NINA M
 Name:

 Address:
 698 N. FERDON BLVD.
 Address:

 City-St-Zip:
 CRESTVIEW, FL 32536
 City-St-Zip:

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: MANISH C SHAH MGR 03/11/2008