2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093777

Entity Name: NAR NARAYAN INVESTMENT "LLC".

FILED Apr 29, 2009 Secretary of State

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

NO. WABASH AVE LAKELAND, FL 33815

Current Mailing Address: New Mailing Address:

3914-DERBY DRIVE LAKELAND, FL 33809

FEI Number: 51-0554419 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, NALIN 3914-DERBY DRIVE LAKELAND, FL 33809 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

ŭ ŭ

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 PATEL, NALIN
 Name:

 Address:
 3914-DERBY DRIVE
 Address:

 City-St-Zip:
 LAKELAND, FL 33809
 City-St-Zip:

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

Name: HIRANI, RAMESH Name: HIRANI, HARESH

Address: 6755-KRENSON OAKS CIRCLE Address: 6759-KRENSON OAKS CIRCLE City-St-Zip: LAKELAND, FL 33810 City-St-Zip: LAKELAND, FL 33810

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: PATEL NALIN MGRM 04/29/2009