

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000010120

FILED
Apr 30, 2009
Secretary of State

Entity Name: NATHANI ENTERPRISES II, L.L.C.

Current Principal Place of Business:

7405 SPRING HILL DRIVE
SPRING HILL, FL 34606

New Principal Place of Business:

7401 SPRING HILL DRIVE
SPRING HILL, FL 34606

Current Mailing Address:

7405 SPRING HILL DRIVE
SPRING HILL, FL 34606

New Mailing Address:

7401 SPRING HILL DRIVE
SPRING HILL, FL 34606

FEI Number: 20-4203995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATHANI, AMIN
1573 SHERBROOK DR
CLERMONT, FL 34711 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: NATHANI, AMIN
Address: 1573 SHERBROOK DR
City-St-Zip: CLERMONT, FL 34711

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: NATHANI, SHAHEEN
Address: 717 S.BROAD STREET
City-St-Zip: BROOKSVILLE, FL 34601 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: AMIN NATHANI

MGRM

04/30/2009

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