2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000011422

Address:

City-St-Zip:

2127 EDGEWATER CIRCLE

WINTER HAVEN, FL 33880 US

Entity Name: MEHTA FAMILY MANAGEMENT, LLC

FILED Apr 12, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2127 EDGEWATER CIRCLE WINTER HAVEN, FL 33880 US **Current Mailing Address: New Mailing Address:** 2127 EDGEWATER CIRCLE WINTER HAVEN, FL 33880 US FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LASMAN LAW FIRM, P.A. 6125 DELANCEY STATION STREET SUITE 205 RIVERVIEW, FL 33569 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 MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete MEHTA, JITENDRA Name: Name: Address: 2127 EDGEWATER CIRCLE Address: City-St-Zip: WINTER HAVEN, FL 33880 US City-St-Zip: Title: MGRM Title: () Delete () Change () Addition Name: MEHTA, ILLA Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ILLA MEHTA MGRM 04/12/2007