

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000011422

FILED
Jul 30, 2008
Secretary of State

Entity Name: MEHTA FAMILY MANAGEMENT, LLC

Current Principal Place of Business:

2127 EDGEWATER CIRCLE
WINTER HAVEN, FL 33880 US

New Principal Place of Business:

10629 BOCA POINTE DR
ORLANDO, FL 32836 US

Current Mailing Address:

2127 EDGEWATER CIRCLE
WINTER HAVEN, FL 33880 US

New Mailing Address:

10629 BOCA POINTE DR
ORLANDO, FL 32836 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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:

Title: MGRM () Delete
Name: MEHTA, JITENDRA
Address: 2127 EDGEWATER CIRCLE
City-St-Zip: WINTER HAVEN, FL 33880 US

Title: MGRM () Delete
Name: MEHTA, ILLA
Address: 2127 EDGEWATER CIRCLE
City-St-Zip: WINTER HAVEN, FL 33880 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MEHTA, JITENDRA
Address: 10629 BOCA POINTE DR
City-St-Zip: ORLANDO, FL 32836 US

Title: MGRM (X) Change () Addition
Name: MEHTA, ILLA
Address: 10629 BOCA POINTE DR
City-St-Zip: ORLANDO, FL 32836 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: JITENDRA MEHTA

MGRM

07/30/2008

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