2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000018483

Entity Name: BALAJI, LLC

FILED May 02, 2008 Secretary of State

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

8556 PARK BLVD SEMINOLE, FL 33777

Current Mailing Address: New Mailing Address:

8319 118TH AVE NORTH 8300 97TH STREET LARGO, FL 33773 SEMINOLE, FL 33777

FEI Number: 20-4385620 FEI Number Applied For () 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:

CARRINGTON, TERRON M ESQ.

619 TURNER STREET

CLEARWATER, FL 33756 US

CARVER, CHRISTOPHER

112 N. JUMPER DRIVE

BUSHNELL, FL 33513 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: CHRISTOPHER CARVER 05/02/2008

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

PRES

MGRM

AMIN, ANILA R

AMIN, SACHIN

8300 97TH STREET

8300 97TH STREET

SEMINOLE, FL 33777

SEMINOLE, FL 33777

(X) Change () Addition

(X) Change () Addition

Title:

Title:

Name:

Address:

City-St-Zip:

Name:

Address:

City-St-Zip:

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete Name: AMIN, ANILA R

Address: 8319 118TH AVE NORTH City-St-Zip: LARGO, FL 33777

Title: MGRM () Delete
Name: AMIN, SACHIN
Address: 5322 DUHME ROAD

City-St-Zip: MADEIRA BEACH, FL 33708

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

 Name:
 Name:
 AMIN, DIGISHA

 Address:
 Address:
 8300 97TH STREET

 City-St-Zip:
 City-St-Zip:
 SEMINOLE, FL 33777

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: ANILA AMIN MGRM 05/02/2008