

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000027576

FILED
Jan 10, 2009
Secretary of State

Entity Name: VPATEL INVESTMENTS LLC

Current Principal Place of Business:

DUFF ROAD
3626
LAKELAND, FL 33810 US

New Principal Place of Business:

Current Mailing Address:

P O BOX # 5
KATHLEEN, FL 33849 US

New Mailing Address:

DUFF ROAD
3626
LAKELAND, FL 33810 US

FEI Number: 03-0584120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RATNANI, ANIL G MGRM
DUFF ROAD
3626
LAKELAND, FL 33810 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: RATNANI, ANIL G MGRM
Address: P O BOX # 5
City-St-Zip: KATHLEEN, FL 33849

Title: MGRM () Delete
Name: PATEL, NAMRATA P
Address: P O BOX # 5
City-St-Zip: KATHLEEN, FL 33849 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RATNANI, ANIL G MGRM
Address: DUFF ROAD
City-St-Zip: LAKELAND, FL 33810

Title: MGRM (X) Change () Addition
Name: PATEL, NAMRATA P
Address: DUFF ROAD
City-St-Zip: LAKELAND, FL 33810 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: RATNANI ANIL

MGRM

01/10/2009

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