2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000053463

Entity Name: SHRIJI ENTERPRISES, L.L.C.

FILED Sep 17, 2008 Secretary of State

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

1301 WEST MAIN STREET 1027 BRIARWOOD DR WAUCHULA, FL 33873 WAUCHULA, FL 33873

Current Mailing Address: New Mailing Address:

1301 WEST MAIN STREET 1027 BRIARWOOD DR WAUCHULA, FL 33873 WAUCHULA, FL 33873

FEI Number: 20-4935241 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:

PATEL, PAVITABEN H
502 NORTH FLORIDA AVE.
WAUCHULA, FL 33873 US
PATEL, GAYATRI P
1027 BRIARWOOD DR
WAUCHULA, FL 33873 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: GAYATRI PARESH PATEL 09/17/2008

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

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

Name: PATEL, PAVITÁBEN H
Address: 502 NORTH FLORIDA AVE.
City-St-Zip: WAUCHULA, FL 33873

Name: PATEL, GAYÁTRI P
Address: 1027 BRIARWOOD DR
City-St-Zip: WAUCHULA, FL 33873

City-St-Zip: WAUCHULA, FL 33873

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

 Name:
 PATEL, PARESKUMAR A

 Name:
 PATEL, PARESKUMAR A

Address: 502 NORTH FLORIDA AVE. Address: 1027 BRIARWOOD DR
City-St-Zip: WAUCHULA, FL 33873 City-St-Zip: WAUCHULA, FL 33873

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: GAYATRI PATEL MGRM 09/17/2008