

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000073476

Entity Name: SHANTI, LLC

FILED
Mar 31, 2010
Secretary of State

Current Principal Place of Business:

675 S. BABCOCK ST.
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

675 S. BABCOCK ST.
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 20-8799013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, HARRY A
1901 SOUTH HARBOR CITY BLVD
SUITE #500
MELBOURNE, FL 32901 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
Name: THAREJA, SAVITA
Address: 675 S. BABCOCK ST.
City-St-Zip: MELBOURNE, FL 32901

I hereby 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: SAVITA THAREJA

MGR

03/31/2010

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