

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000080373

FILED
Mar 20, 2009
Secretary of State

Entity Name: SHIPRA SOFTWARE CONSULTING, LLC

Current Principal Place of Business:

3331 GALL BLVD LOT #198
ZEPHYRHILLS, FL 33541

New Principal Place of Business:

Current Mailing Address:

3331 GALL BLVD LOT #198
ZEPHYRHILLS, FL 33541

New Mailing Address:

FEI Number: 20-5331926 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VALENTINE, LISA D
38529 5TH AVE
ZEPHYRHILLS, FL 33541 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: MGR () Delete
Name: PATEL, PRANAVKUMAR M
Address: 3331 GALL BLVD LOT #198
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PATEL, PRANAVKUMAR M
Address: 3331 GALL BLVD LOT #198
City-St-Zip: ZEPHYRHILLS, FL 33541 US

Title: CEO () Change (X) Addition
Name: PATEL, JEENAL U
Address: 3331 GALL BLVD LOT #198
City-St-Zip: ZEPHYRHILLS, FL 33541 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: PATEL PRANAVKUMAR

MGR

03/20/2009

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