2008 LIMITED LIABILITY COMPANY

SIGNATURE AND PROPED OR PRINTED NAME OF SIGN

FILED **ANNUAL REPORT** Apr 25, 2008 08:00 AN Secretary of State **DOCUMENT # L06000082678** SHASTI ENTERPRISES, LLC Principal Place of Business Mailing Address 110 E REYNOLD STREET STE 804 PLANT CITY, FL 33563 04232008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-5473710 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHASTI-NAZEM, M ALI DO NOT WRITE 110 E REYNOLD STREET STE 804 PLANT CITY, FL 33563 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE 1. 4 FILE NOW!!! FEE IS \$138.75 U00000923379 After May 1, 2008 Fee will be \$538.75 05/16/08-80028-010 143.75 MANAGING MEMBERS/MANAGERS ... 9. MGRM TITI F NAME SHASTI-NAZEM, M ALI STREET ADDRESS 110 E REYNOLD STREET STE 804 PLANT CITY, FL 33563 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS C!TY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify to the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 frustee empowered to execute this report as required by Chapter 608, Florida Statutes. SIGNATURE: