

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000115527

FILED
Apr 29, 2008
Secretary of State

Entity Name: RHEEYA & SHAYAN'S DOUGH II, LLC

Current Principal Place of Business:

9208 WATERBIRD DRIVE
RIVERVIEW, FL 33569 US

New Principal Place of Business:

11426 DUTCH IRIS DRIVE
RIVERVIEW, FL 33578 US

Current Mailing Address:

9208 WATERBIRD DRIVE
RIVERVIEW, FL 33569 US

New Mailing Address:

11426 DUTCH IRIS DRIVE
RIVERVIEW, FL 33578 US

FEI Number: 20-5980221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, ALPESH
9208 WATERBIRD DRIVE
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

PATEL, ALPESH
11426 DUTCH IRIS DRIVE
RIVERVIEW, FL 33578 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: ALPESH PATEL

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PATEL, ALPESH
Address: 9208 WATERBIRD DRIVE
City-St-Zip: RIVERVIEW, FL 33569 US

Title: MGRM () Delete
Name: PATEL, SEJAL
Address: 9208 WATERBIRD DRIVE
City-St-Zip: RIVERVIEW, FL 33569 US

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PATEL, ALPESH
Address: 11426 DUTCH IRIS DRIVE
City-St-Zip: RIVERVIEW, FL 33578 US

Title: MGRM (X) Change () Addition
Name: PATEL, SEJAL
Address: 11426 DUTCH IRIS DRIVE
City-St-Zip: RIVERVIEW, FL 33578 US

Title: MGRM () Change (X) Addition
Name: RAFIQ, MOHAMMED
Address: 11426 DUTCH IRIS DRIVE
City-St-Zip: RIVERVIEW, FL 33578 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: ALPESH PATEL

MGR

04/29/2008

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