2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000010512

Entity Name: SHREE SAI GROUP, LLC

FILED Apr 29, 2009 Secretary of State

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

2582 GLASBERN CIRCLE 3263 CHICA CIR

W. MELBOURNE, FL 32904 W. MELBOURNE, FL 32904

Current Mailing Address: New Mailing Address:

2582 GLASBERN CIRCLE 3263 CHICA CIR

W. MELBOURNE, FL 32904 W. MELBOURNE, FL 32904

FEI Number: 20-8332819 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KALPESH DAVDA
2582 GLASBERN CIRCLE
KALPESH DAVDA
3263 CHICA CIR

W MELBOURNE, FL 32904 US W MELBOURNE, FL 32904 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: 04/29/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 DAVDA, KALPESH
 Name:
 DAVDA, KALPESH M

 Address:
 2582 GLASBERN CIRCLE
 Address:
 3263 CHICA CIR

City-St-Zip: W. MELBOURNE, FL 32904 City-St-Zip: W. MELBOURNE, FL 32904

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

 Name:
 DAVDA, KALPESH M
 Name:

 Address:
 3263 CHICA CIRCLE
 Address:

 City-St-Zip:
 W. MELBOURNE, FL 32904
 City-St-Zip:

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: KALPESH M DAVDA MGR 04/29/2009