2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000015384

Entity Name: SHRI SWAMINARAYAN "LLC"

FILED Apr 28, 2010 Secretary of State

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

4250-OLD KATHLEEN RD 4250 OLD KATHLEEN RD LAKELAND, FL 33810 LAKELAND, FL 33810

Current Mailing Address: New Mailing Address:

3914-DERBY DRIVE
LAKELAND, FL 33809

3914 DERBY DRIVE
LAKELAND, FL 33809

FEI Number: 33-1153023 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:

PATEL, NALIN K
3914-DERBY DRIVE
LAKELAND, FL 33809 US
PATEL, NALIN K
3914 DERBY DRIVE
LAKELAND, FL 33809 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: 04/28/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PATEL, NALIN K
Address: 3914-DERBY DRIVE
City-St-Zip: LAKELAND, FL 33809

Title: MGRM

Name: PATEL, RAMANLAL M Address: 5319-MOSSBURG DRIVE City-St-Zip: THEODORE, AL 36582

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 Statues.

SIGNATURE: PATEL NALIN MGRM 04/28/2010