

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000025158

FILED
Jan 18, 2010
Secretary of State

Entity Name: THE PILLAY FAMILY ONE L.L.C.

Current Principal Place of Business:

2972 WHITE CEDAR CIRCLE
KISSIMMEE, FL 34741 US

New Principal Place of Business:

Current Mailing Address:

2972 WHITE CEDAR CIRCLE
KISSIMMEE, FL 34741 US

New Mailing Address:

P.O.BOX 421047
KISSIMMEE, FL 34742 US

FEI Number: 20-8577928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PILLAY, RONALD MR.
2972 WHITE CEDAR CIRCLE
KISSIMMEE, FL 34741 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: TT
Name: THE PILLAY FAMILY TRUST
Address: 2972 WHITE CEDAR CIRLE
City-St-Zip: KISSIMMEE, FL 34741 US

Title: MGRM
Name: PILLAY, JUNE MRS
Address: 2972 WHITE CEDAR CIR
City-St-Zip: KISSIMMEE, FL 34741

Title: MGR
Name: PILLAY, RONALD MR
Address: 2972 WHITE CEDAR CIRCLE
City-St-Zip: KISSIMMEE, FL 34741 US

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 Statutes.

SIGNATURE: RONALD PILLAY

MGR

01/18/2010

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