

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000053760

FILED
Mar 20, 2009
Secretary of State

Entity Name: SHANGRI-LA TEA OF FLORIDA, LLC

Current Principal Place of Business:

5161 EPPING LANE
ZEPHYRHILLS, FL 33541

New Principal Place of Business:

Current Mailing Address:

5161 EPPING LANE
ZEPHYRHILLS, FL 33541

New Mailing Address:

FEI Number: 26-0237191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT F. COHEN, CPA
2918 BUSCH LAKE BLVD.
TAMPA, FL 33614 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: MGR () Delete
Name: STADJUHAN, MARK
Address: 5161 EPPING LN
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: MGR () Delete
Name: STADJUHAN, JEFF
Address: 5161 EPPING LN
City-St-Zip: ZEPHYRHILLS, FL 33541

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STADJUHAN, MARK
Address: 5161 EPPING LN
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: MGR (X) Change () Addition
Name: STADJUHAN, JULIE
Address: 5161 EPPING LN
City-St-Zip: ZEPHYRHILLS, FL 33541

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: MARK STADJUHAN

MGR

03/20/2009

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