

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000088938

FILED
Jan 27, 2008
Secretary of State

Entity Name: PREMJEE CAPITAL MANAGEMENT, LLC.

Current Principal Place of Business:

4348 BLUE MAJOR DRIVE
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

4348 BLUE MAJOR DRIVE
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 26-0813208 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PREMJEE, FARID
4348 BLUE MAJOR DRIVE
WINDERMERE, FL 34786 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: MEM () Delete
Name: PREMJEE, FARID
Address: 4348 BLUE MAJOR DRIVE
City-St-Zip: WINDERMERE, FL 34786

Title: MEM (X) Delete
Name: MEGHANI, AMYN
Address: P.O. BOX 730
City-St-Zip: BRASSELTON, GA 30517

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PREMJEE, FARID
Address: 4348 BLUE MAJOR DRIVE
City-St-Zip: WINDERMERE, FL 34786

Title: () Change () Addition
Name:
Address:
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: FARID PREMJEE

MGRM

01/27/2008

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