

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000106145

Entity Name: NESHA HOLDINGS LLC

FILED
Feb 25, 2009
Secretary of State

Current Principal Place of Business:

6958 VENTURE CIRCLE
ORLANDO, FL 32807

New Principal Place of Business:

Current Mailing Address:

6958 VENTURE CIRCLE
ORLANDO, FL 32807

New Mailing Address:

FEI Number: 42-1743565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOOKNARINE, SHARA S
6958
VENTURE CIRCLE
ORLANDO, FL 32807 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: SOOKNARINE, SHARA S
Address: 16874 CEDAR RUN DRIVE
City-St-Zip: ORLANDO, FL 32828

Title: MGR () Delete
Name: SOOKNARINE, NYLA
Address: 4543 SEAFARER WAY
City-St-Zip: ORLANDO, FL 32817

Title: MGR () Delete
Name: SOOKNARINE, HAYLEY
Address: 4543 SEAFARER WAY
City-St-Zip: ORLANDO, FL 32817

Title: MGR () Delete
Name: SOOKNARINE, GANESH
Address: 4543 SEAFARER WAY
City-St-Zip: ORLANDO, FL 32817

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SOOKNARINE, SHARA S
Address: 475 CAREY WAY
City-St-Zip: ORLANDO, FL 32825

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SHARA SOOKNARINE

MGR

02/25/2009

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