

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000110010

Entity Name: UDIT HOLDINGS "LLC"

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

2710 DEL PRADO BLVD
UNIT 2
CAPE CORAL, FL 33904 US

Current Mailing Address:

2710 DEL PRADO BLVD
UNIT 2
CAPE CORAL, FL 33904 US

FEI Number: 36-4618894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KALIA, CHAND S
2710 DEL PRADO BLVD
CAPE CORAL, FL 33904 US

New Principal Place of Business:

2710 DEL PRADO BLVD
UNIT 2. SUITE 120
CAPE CORAL, FL 33904 US

New Mailing Address:

2710 DEL PRADO BLVD
UNIT 2. SUITE 120
CAPE CORAL, FL 33904 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: MGRM () Delete
Name: KALIA, CHAND S
Address: 2710 DEL PRADO BLVD
City-St-Zip: CAPE CORAL, FL 33611 LE

Title: MGRM () Delete
Name: KALIA, MEENA
Address: 2710 DEL PRADO BLVD
City-St-Zip: CAPE CORAL, FL 33904 LE

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KALIA, CHAND S
Address: 2710 DEL PRADO BLVD
City-St-Zip: CAPE CORAL, FL 33904 LE

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: CHAND KALIA

PRES

04/15/2009

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