2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000012976

Entity Name: SHREE GANESH 1, LLC

FILED Jan 09, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2188 MARTIN LUTHER KING, BLVD. PANAMA CITY, FL 32405

Current Mailing Address: New Mailing Address:

2188 MARTIN LUTHER KING, BLVD. PANAMA CITY, FL 32405

FEI Number: 73-1042700 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PATEL, PRAKASH 2188 MARTIN LUTHER KING BLVD PANAMA CITY, FL 32405 US

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

Name: PATEL, VASU MGR

Address: 2188 MARTIN LUTHER KING BLVD City-St-Zip: PANAMA CITY, FL 32405

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 Statues.

SIGNATURE: VASU PATEL MGMR 01/09/2011