2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000029156

Entity Name: SHANTI NIKETAN DEVELOPERS, LLC

FILED Jan 25, 2009 Secretary of State

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

2407 MERRY ROAD 999 DAVID WALKER DRIVE

TAVARES, FL 32778 TAVARES, FL 32778

Current Mailing Address: New Mailing Address:

2407 MERRY ROAD 999 DAVID WALKER DRIVE TAVARES, FL 32778 TAVARES, FL 32778

FEI Number: 26-2229028 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:

IGNATIUS, AROKIASWAMY
2407 MERRY ROAD
TAVARES, FL 32778 US
IGNATIUS, AROKIASWAMY
999 DAVID WALKER DRIVE
TAVARES, FL 32778 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: A.IGNATIUS 01/25/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: (X) Change () Addition () Delete IGNATIUS, AROKIOASWAMY IGNATIUS, AROKIOASWAMY Name: Name: Address: 2407 MERRY ROAD Address: 999 DAVID WALKER DRIVE City-St-Zip: TAVARES, FL 32778 City-St-Zip: TAVARES, FL 32778

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: A.IGNATIUS MGR 01/25/2009