

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000040985

FILED
Apr 28, 2010
Secretary of State

Entity Name: NARNARAYAN DEV INVESTMENT "LLC"

Current Principal Place of Business:

199 NO DIXIE FREEWAY
NEW SMYRNA BCH, FL 32168

New Principal Place of Business:

Current Mailing Address:

3914 DERBY DR
LAKELAND, FL 33809

New Mailing Address:

199 NO DIXIE FREEWAY
NEW SMYRNA BCH, FL 32168

FEI Number: 26-2480287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, NALIN K
3914 DERBY DR
LAKELAND, FL 33809 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
Name: PATEL, NALINKUMAR K
Address: 3914 DERBY DR
City-St-Zip: LAKELAND, FL 33809

Title: MGRM
Name: PATEL, BHARATKUMAR P
Address: 209 EDGEWATER TERRACE DR
City-St-Zip: EDGEWATER, FL 32141

Title: MGRM
Name: PATEL, KETANKUMAR P
Address: 209 EDGEWATER TERRACE DR
City-St-Zip: EDGEWATER, FL 32141

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 Statutes.

SIGNATURE: PATEL NALIN

MGRM

04/28/2010

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