2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000059664

Entity Name: SHIV GANESH INVESTMENTS LLC

FILED Mar 14, 2011 Secretary of State

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

1300 3RD ST SW WINTER HAVEN, FL 33880

Current Mailing Address: New Mailing Address:

1300 3RD ST SW WINTER HAVEN, FL 33880

FEI Number: 26-2817302 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, PINAKIN 1300 3RD ST SW

WINTER HAVEN, FL 33880 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:

MGRM

PATEL, PINAKIN Name: Address: 1300 3RD ST SW

City-St-Zip: WINTER HAVEN, FL 33880

Title: MGRM

Name: PATEL, PRAGNESH Address: 1300 3RD ST SW

City-St-Zip: WINTER HAVEN, FL 33880

Title: MGRM PATEL, MINAL Name: 1300 3RD ST SW Address: City-St-Zip: WINTER HAVEN, FL 33880

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: PINAKIN PATEL **MGR** 03/14/2011