2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000070687

Entity Name: TIRUPATI BALAJI, LLC

FILED Jan 15, 2010 Secretary of State

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

6205 HAMPTON POINT CIRCLE LAKELAND, FL 33801

Current Mailing Address: New Mailing Address:

6205 HAMPTON POINT CIRCLE LAKELAND, FL 33801

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

MORRISON, JOSEPH A
3500 SOUTH FLORIDA AVENUE, SUITE 3
LAKELAND, FL 33803 US

CHAUHAN, MANISH K
1035 N. BROADWAY AVENUE
BARTOW, FL 33830 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: MANISH K. CHAUHAN 01/15/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CHAUHAN, KIRAN K

Address: 6205 HAMPTON POINTE CIRCLE City-St-Zip: LAKELAND, FL 33813 US

Title: MGR

Name: CHAUHAN, SANJIV K

Address: 6205 HAMPTON POINTE CIRCLE City-St-Zip: LAKELAND, FL 33813 US

Title: MGR

Name: CHAUHAN, MANISH K Address: 1035 N. BROADWAY AVENUE City-St-Zip: BARTOW, FL 33830 US

Title: MGR

 Name:
 CHAUHAN, UTTAM K

 Address:
 4101 HWY 441 SOUTH

 City-St-Zip:
 OKEECHOBEE, FL 34974 US

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: KIRAN K. CHAUHAN MGR 01/15/2010