

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000102742

Entity Name: SHAH LAW GROUP, PLLC

FILED
Apr 23, 2010
Secretary of State

Current Principal Place of Business:

9350 BAY PLAZA BLVD SUITE 120
TAMPA, FL 33619

New Principal Place of Business:

330 PAULS DRIVE
SUITE 225-1
BRANDON, FL 33511

Current Mailing Address:

2305 DOVEWOOD ESTATES COURT
VALRICO, FL 33594

New Mailing Address:

330 PAULS DRIVE
SUITE 225-1
BRANDON, FL 33511

FEI Number: 26-3646022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAH, DIPAWALI
2305 DOVEWOOD ESTATES COURT
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

SHAH, DIPAWALI
330 PAULS DRIVE
SUITE 225-1
BRANDON, FL 33511 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: DIPAWALI SHAH

04/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SHAH, DIPAWALI
Address: 330 PAULS DRIVE, SUITE 225-1
City-St-Zip: BRANDON, FL 33511 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 Statutes.

SIGNATURE: DIPAWALI SHAH

MGM

04/23/2010

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