

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116568

Entity Name: SHRI LAXMI1 LLC

FILED
Feb 27, 2010
Secretary of State

Current Principal Place of Business:

13000 TREELINE AVE S
FORT MYERS, FL 33913

New Principal Place of Business:

Current Mailing Address:

6900-4 DANIELS PARKWAY
FORT MYERS, FL 33912

New Mailing Address:

FEI Number: 26-3924998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PATEL, KETUL A
14453 REFLECTION LAKES DR
FORT MYERS, FL FL US

Name and Address of New Registered Agent:

PATEL, KETUL A
8595 COLLEGE PKWY
380
FORT MYERS, FL 33919 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: KETUL PATEL

02/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PATEL, KETUL A
Address: 11263 BLUFF OAK LN
City-St-Zip: FORT MYERS, FL 33912

Title: MGR
Name: AMIN, GHANSHYAM N
Address: 14453 REFLECTION LAKES DR
City-St-Zip: FORT MYERS, FL 33907

Title: MGR
Name: PATEL, KUMUD A
Address: 11263 BLUFF OAK LN
City-St-Zip: FORT MYERS, FL 33912

Title: MGR
Name: PATEL, ARUN U
Address: 11263 BLUFF OAK LN
City-St-Zip: FORT MYERS, FL 33912

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: KETUL PATEL

MGR

02/27/2010

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