

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000072243

FILED
Feb 16, 2011
Secretary of State

Entity Name: MADHAV INVESTMENT GROUP, LLC

Current Principal Place of Business:

8632 DAYSTAR RIDGE POINT
BOYNTON BEACH, FL 334737842

New Principal Place of Business:

Current Mailing Address:

PO BOX 1450
SOUTHAVEN, MS 386710015

New Mailing Address:

FEI Number: 26-1797411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, BHARAT
8632 DAYSTAR RIDGE POINT
BOYNTON BEACH, FL 334737842 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, MANHER
Address: 2375 AIRWAYS BLVD.
City-St-Zip: MEMPHIS, TN 38114

Title: MGRM
Name: PATEL, ARVIND R
Address: 3105 MILLBRANCH
City-St-Zip: MEMPHIS, TN 38116

Title: MGRM
Name: DESAI, RAMESH
Address: 42 SANGERS LN
City-St-Zip: STAUTON, VA 24401

Title: MGRM
Name: ROY, ATUL T
Address: 5921 PHOENICIAN CT
City-St-Zip: MERCED, CA 95340

Title: MGRM
Name: PATEL, BALU
Address: 2168 STROMBURY DR.
City-St-Zip: HERMITAGE, TN 37076

Title: MGRM
Name: PATEL, NANU
Address: 765 RUSSELL STRAUSS RD
City-St-Zip: COOKEVILLE, TN 38501

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: MANHER PATEL

MR

02/16/2011

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