

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000020402

FILED
Apr 23, 2012
Secretary of State

Entity Name: SITA P. SHAH, LLC

Current Principal Place of Business:

2020 PROFESSIONAL CENTER DR.
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

1332 OAKLANDING LANE
FLEMING ISLAND, FL 32003

New Mailing Address:

FEI Number: 27-1976299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHAH, SITA P MD
2020 PROFESSIONAL CENTER DR.
ORANGE PARK, FL 32073 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: SHAH, SITA P MD
Address: 2020 PROFESSIONAL CENTER DR.
City-St-Zip: ORANGE PARK, FL 32073

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: SITA P. SHAH

DR.

04/23/2012

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