2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001037

Entity Name: GAYATRI DEVI, L.L.C.

FILED Apr 15, 2009 Secretary of State

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

3072 WEST U.S. HIGHWAY 90 LAKE CITY, FL 32055 US

Current Mailing Address: New Mailing Address:

 3072 WEST U.S. HIGHWAY 90
 3072 WEST U.S. HIGHWAY 90

 LAKE CITY, FL 32055 US
 LAKE CITY, FL 32055 US

FEI Number: 59-3568328 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PRAVIN VACHHRAJ MEHTA 3072 W US HWY 90 LAKE CITY, FL 32055 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MEHTA, PRAVIN V
 Name:

 Address:
 3072 W US HWY 90
 Address:

 City-St-Zip:
 LAKE CITY, FL 32055
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MEHTA, DEVIYANI
 Name:

 Address:
 3072 W US HWY 90
 Address:

 City-St-Zip:
 LAKE CITY, FL 32055
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DEVIYANI MEHTA MGRM 04/15/2009