2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L02000001314

1. Entity Name SHIV SHAKTI, L.L.C.

FILED May 03, 2004 08:00 AM Secretary of State

Principal Place of Business

2725 N. PINE HILLS ROAD ORLANDO, FL 32808-3535 Mailing Address

2725 N. PINE HILLS ROAD ORLANDO, FL 32808-3535



DO NOT WRITE IN THIS SPACE

04292004 No Chg-LLC

CR2E083 (10/03)

4. FEI Number 30-0026241

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

PATEL, RAGHU K 2725 N. PINE HILLS ROAD ORLANDO, FL 32808-3535

DO NOT WRITE IN THIS SPACE

8.	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	I am familiar with, and accept
	the obligations of registered agent.		,
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9.

CITY-ST-ZIP

Signature, typed or printed name of registered agent and title if applicable

MANAGING MEMBERS/MANAGERS

(NOTE, Registered Agent signature required when reinstating)

DATE

Filing Fee is \$50.00 Due by May 1, 2004

TITLE	MGRM
NAME	PATEL, MALTI
STREET ADDRESS	2725 N. PINE HILLS ROAD
CITY-ST-ZIP	ORLANDO, FL 328083535
TITLE	
NAME	
STREET ADDRESS	
CITY -ST - 21P	
TITLE	
NAME.	
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CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	

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DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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

M-29.04

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