2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 02, 2005 08:00 AM Secretary of State **DOCUMENT # L02000001314** 1. Entity Name SHIV SHAKTI, L.L.C. Principal Place of Business _ Mailing Address 2725 N. PINE HILLS ROAD 2725 N. PINE HILLS ROAD ORLANDO, FL 32808-3535 ORLANDO, FL 32808-3535 03312005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 30-0026241 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PATEL, RAGHU K DO NOT WRITE 2725 N. PINE HILLS ROAD ORLANDO, FL 32808-3535 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 SIGNATURE. of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE NAME PATEL, MALTI STREET ADDRESS 2725 N. PINE HILLS ROAD U00000285432 CITY-ST-ZIP ORLANDO, FL 328083535 04/02/05-80046-003 50.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filing 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 eath; 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

CITY-ST-ZIP

2.29.05

404.297.1147

Daytime Phone #

FILED