#### 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT # L03000029851

1. Entity Name SHANTI NIVAS, LLC

FILED
Jan 12, 2006 08:00 AM
Secretary of State

Principal Place of Business

Mailing Address

3901 66TH STREET, NORTH

3901 66TH STREET, NORTH

SUITE 201

ST. PETERSBURG, FL 33709

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### DO NOT WRITE IN THIS SPACE

01102006No Chg-LLC

CR2E083 (11/05)

4. FEI Number 65-1200703 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

FOX, GREGORY A 28050 U.S. HIGHWAY 19, NORTH SUITE 100 CLEARWATER, FL 33761

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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.

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

(NOTE Registered Agent signature required when reinstating)

DATE

Filing Fee is \$50.00 Due by May 1, 2006 100000384919 01/17/06-80034-024 50.00

MANAGING MEMBERS/MANAGERS 9. MGR TITLE SREENATH, BELUR S NAME STREET ADDRESS 3901 66TH STREET, NORTH, SUITE 201 ST. PETERSBURG, FL 33709 CITY-ST-21P IIILE MGR JACOB, POTHEN NAME STREET ADDRESS 3901 66TH STREET, NORTH, SUITE 201 CITY-SI-ZIP ST. PETERSBURG, FL 33709 TITLE DESAI, CHETAN 3901 66TH STREET, NORTH, SUITE 201 STREET ADDRESS CITY-ST-ZIP ST. PETERSBURG, FL 33709 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TINE NAME STREET ADDRESS CITY-ST-ZIP

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11. I hereby certify that the information supplied with this filing loses not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that rify 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 employer to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING

NO MEMBER, OR AUTHORIZED REPRESENTATIVE

006 (727)-546-500

Daytime Phone #