2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008078

Entity Name: SHIVAM, L.L.C.

City-St-Zip:

ORLANDO, FL 32825

FILED Feb 25, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 15212 E. COLONIAL DRIVE ORLANDO, FL 32826 **Current Mailing Address: New Mailing Address:** 1763 AMARYLLIS CIR. ORLANDO, FL 32825 FEI Number: 02-0715304 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: GANDHI, VASANT S 1763 AMARYLLIS CIRCLE ORLANDO, FL 32825 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: MGRM Title: () Change () Addition () Delete GANDHI, VASANT Name: Name: Address: 1763 AMARYLLIS CIRCLE Address: City-St-Zip: ORLANDO, FL 32825 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: GANDHI, RIMA Name: Address: 1763 AMARYLLIS CIRCLE Address:

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: VASANT GANDHI MGRM 02/25/2009