

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020137

FILED
Apr 25, 2006
Secretary of State

Entity Name: SHIVAM PROPERTIES II, LLC

Current Principal Place of Business:

1236 NORTH 1ST ST
JACKSONVILLE, FL 32250

New Principal Place of Business:

Current Mailing Address:

1236 NORTH 1ST ST
JACKSONVILLE, FL 32250

New Mailing Address:

121 AZALEA POINT DR. N.
PONTE VEDRA BEACH, FL 32082

FEI Number: 56-2457085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BHIKHA, BHAGIRATH
1236 NORTH 1ST ST
JACKSONVILLE, FL 32250 US

Name and Address of New Registered Agent:

BHIKHA, BHAGIRATH
3512 WATERCHASE WAY EAST
JACKSONVILLE, FL 32224 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:

04/25/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BHIKHA, BHAGIRATH
Address: 1236 NORTH 1ST ST
City-St-Zip: JACKSONVILLE, FL 32250

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BHIKHA, BHAGIRATH
Address: 3512 WATERCHASE WAY EAST
City-St-Zip: JACKSONVILLE, FL 32224

I hereby certify that the information supplied with this filing does not qualify for the 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: NEIL PATEL

GM

04/25/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date