

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032251

FILED
Mar 21, 2006
Secretary of State

Entity Name: SHIVAM HOSPITALITY MANAGEMENT, LLC

Current Principal Place of Business:

1614 N. U.S. HIGHWAY 1
ORMOND BEACH, FL 32174

New Principal Place of Business:

262,TIMBERLINE TRAIL
ORMOND BEACH, FL 32174

Current Mailing Address:

1614 N. U.S. HIGHWAY 1
ORMOND BEACH, FL 32174

New Mailing Address:

262,TIMBERLINE TRAIL
ORMOND BEACH, FL 32174

FEI Number: 74-3133700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAREKH, NITIN
1614 N. U.S. HIGHWAY 1
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

PAREKH, NITIN
262,TIMBERLINE TRAIL
ORMOND BEACH, FL 32174 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: NITIN PAREKH

03/21/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PAREKH, NITIN
Address: 1614 N. U.S. HIGHWAY 1
City-St-Zip: ORMOND BEACH, FL 32174

Title: MGRM () Delete
Name: PATEL, ANSUYA
Address: 1614 N. U.S. HIGHWAY 1
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PAREKH, NITIN
Address: 262,TIMBERLINE TRAIL
City-St-Zip: ORMOND BEACH, FL 32174

Title: MGRM (X) Change () Addition
Name: PATEL, ANSUYA
Address: 262,TIMBERLINE TRAIL
City-St-Zip: ORMOND BEACH, FL 32174

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: NITIN PAREKH

MGRM

03/21/2006

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