

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040382

Entity Name: SHIVA HOSPITALITY, LLC

FILED  
Feb 03, 2005  
Secretary of State

**Current Principal Place of Business:**

308 KELSEY PARK CIRCLE  
PALM BEACH GARDENS, FL 33410

**New Principal Place of Business:**

**Current Mailing Address:**

308 KELSEY PARK CIRCLE  
PALM BEACH GARDENS, FL 33410

**New Mailing Address:**

FEI Number: 34-1997865

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

PATEL, GHANSHYAM  
308 KELSEY PARK CIRCLE  
PALM BEACH GARDENS, FL 33410 US

**Name and Address of New Registered Agent:**

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/MEMBERS:**

Title: MGRM ( ) Delete  
Name: PATEL, GHANSHYAM  
Address: 308 KELSEY PARK CIRCLE  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGR ( ) Delete  
Name: PATEL, BAKULA  
Address: 308 KELSEY PARK CIRCLE  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGR ( ) Delete  
Name: PATEL, VICTOR  
Address: 308 KELSEY PARK CIRCLE  
City-St-Zip: PALM BEACH GARDENS, FL 33410

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: PATEL, GHANSHYAM  
Address: 2500, N. PONCE DE LEON BLVD  
City-St-Zip: ST.AUGUSTINE, FL 32084

Title: MGR (X) Change ( ) Addition  
Name: PATEL, BAKULA  
Address: 2500, N. PONCE DE LEON BLVD  
City-St-Zip: ST.AUGUSTINE, FL 32084

Title: MGR (X) Change ( ) Addition  
Name: PATEL, VICTOR  
Address: 2500, N. PONCE DE LEON BLVD  
City-St-Zip: ST.AUGUSTINE, FL 32084

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

MGRM

02/03/2005

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