

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040382

Entity Name: SHIVA HOSPITALITY, LLC

FILED
May 31, 2007
Secretary of State

Current Principal Place of Business:

308 KELSEY PARK CIRCLE
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

2500 N PONCE DE LEON BLVD
ST. AUGUSTINE, FL 32084

Current Mailing Address:

308 KELSEY PARK CIRCLE
PALM BEACH GARDENS, FL 33410

New Mailing Address:

2500 N PONCE DE LEON BLVD
ST AUGUSTINE, FL 32084

FEI Number: 34-1997865 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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:

PATEL, GHANSHYAM
300 BRENTLEY HARBOR DR
ST AUGUSTIN, FL 32086 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: GHANSHYAM

05/31/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
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: GHANSHYAM

MGRM

05/31/2007

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