

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040382

Entity Name: SHIVA HOSPITALITY, LLC

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

2500 N PONCE DE LEON BLVD
SAINT AUGUSTINE, FL 32084

Current Mailing Address:

2500 N PONCE DE LEON BLVD
ST AUGUSTINE, FL 32084

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
300 BRENTLEY HARBOR DR
ST AUGUSTIN, FL 32086 US

Name and Address of New Registered Agent:

PATEL, GHANSHYAM T
300 BRENTLEY HARBOR DR
SAINT 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

01/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PATEL, GHANSHYAM T
Address: 300 BRANTLEY HARBOR DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: MGR
Name: PATEL, BAKULA G
Address: 300 BRANTLEY HARBOR DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: MGR
Name: PATEL, VICTOR
Address: 300 BRANTLEY HARBOR DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32086

I hereby 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

01/19/2011

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