

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005648

Entity Name: SHIVADIT INVESTMENTS, L.L.C.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

9474 WOODBREEZED AVE.
WINDERMERE, FL 34786

New Principal Place of Business:

1640 MCCULLOCH ROAD
OVIEDO, FL 32765

Current Mailing Address:

9474 WOODBREEZED AVE.
WINDERMERE, FL 34786

New Mailing Address:

3491 HOLLOW OAK RUN
OVIEDO, FL 32766

FEI Number: 20-2182894 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:

VYAS, MANISH
9474 WOODBREEZED AVE.
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

VYAS, MANISH
3491 HOLLOW OAK RUN
OVIEDO, FL 32766 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:

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VYAS, MANISH
Address: 9474 WOODBREEZED AVE.
City-St-Zip: WINDERMERE, FL 34786

Title: MGRM () Delete
Name: VYAS, SEFALI
Address: 9474 WOODBREEZED AVE.
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VYAS, MANISH
Address: 3491 HOLLOW OAK RUN
City-St-Zip: OVIEDO, FL 32766

Title: MGRM (X) Change () Addition
Name: VYAS, SEFALI
Address: 3491 HOLLOW OAK RUN
City-St-Zip: OVIEDO, FL 32766

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: MANISH VYAS

MGRM

05/01/2009

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