

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006510

Entity Name: SHIV HOSPITALITY LLC

FILED
Apr 24, 2006
Secretary of State

Current Principal Place of Business:

11736 US 19 STATE ROAD 52
PORT RICHEY, FL 34668

New Principal Place of Business:

Current Mailing Address:

11736 US 19 STATE ROAD 52
PORT RICHEY, FL 34668

New Mailing Address:

FEI Number: 20-2195718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ARVIND, PATEL
12802 MIRAMAR PL
TAMPA, FL 33625 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: ARVIND PATEL

04/24/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PATEL, ARVIND
Address: 11736 US 19 STATE ROAD 52
City-St-Zip: PORT RICHEY, FL 34668

ADDITIONS/CHANGES:

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

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: ARVIND PATEL

MGR

04/24/2006

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