2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051908

Entity Name: SHIVALAXMILLC

City-St-Zip:

OCALA, FL 34480

FILED Feb 22, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 816 HAWK LANDING FRUITLAND PARK, FL 34731 **Current Mailing Address: New Mailing Address:** 816 HAWK LANDING 7879 SE 12TH CIRCLE FRUITLAND PARK, FL 34731 OCALA, FL 34480 FEI Number: 65-1260246 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KHANNA, SEEMA 816 HAWK LANDING FRUITLAND PARK, FL 34731 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete KHANNA, DINESH Name: Name: Address: 816 HAWK LANDING Address: City-St-Zip: FRUITLAND PARK, FL 34731 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: KHANNA, SEEMA Name: Address: 816 HAWK LANDING Address: City-St-Zip: FRUITLAND PARK, FL 34731 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition ROHATAGI, RAKESH Name: Name: 7879 SE 12TH CIRCLE Address: Address: City-St-Zip: OCALA, FL 34480 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: ROHATAGI, REKHA Name: 7879 SE 12TH CIRCLE Address: Address:

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.

City-St-Zip:

SIGNATURE: REKHA ROHATGI MRMC 02/22/2007