

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058281

FILED  
Apr 21, 2009  
Secretary of State

Entity Name: SHREE GOYAM HOTEL, L.L.C.

## Current Principal Place of Business:

235 RASBERRY RD  
CRESTVIEW, FL 32536

## New Principal Place of Business:

## Current Mailing Address:

235 RASBERRY RD  
CRESTVIEW, FL 32536

## New Mailing Address:

FEI Number: 20-3492223

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHAH, PRASHANT R  
109 GRAND HERON DRIVE  
PANAMA CITY BEACH, FL 32407 US

## Name and Address of New Registered Agent:

SHAH, JATIN  
235 RASBERRY RD  
CRESTVIEW, FL 32536 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: JATIN SHAH

04/21/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: SHAH, PRASHANT R  
Address: 109 GRAND HERON DRIVE  
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: MGR ( ) Delete  
Name: SHAH, JATIN P  
Address: 235 RASBERRY RD.  
City-St-Zip: CRESTVIEW, FL 32536

Title: MGRM ( ) Delete  
Name: CONTRACTOR, NITAL D  
Address: 4651 HWY 20  
City-St-Zip: NICEVILLE, FL 32578

Title: MGRM ( ) Delete  
Name: SHAH, RAJENDRA C  
Address: 109 GRAND HERON DRIVE  
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## 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:

Title: MGRM (X) Change ( ) Addition  
Name: SHAH, MEENA R  
Address: 109 GRAND HERON DRIVE  
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: MGRM ( ) Change (X) Addition  
Name: SHAH, SUBASH P  
Address: 1237 US HWY 431 S  
City-St-Zip: ABBEVILLE, AL 36310

Title: MGRM ( ) Change (X) Addition  
Name: SHAH, MAHESH D  
Address: 504 PARKWOOD DR  
City-St-Zip: PANAMA CITY, FL 32405

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: JATIN SHAH

MGR

04/21/2009

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