2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 06, 2006
Secretary of State

DOCUMENT# L05000060012

Entity Name: SHIVAM HOTELS, LLC

Current Principal Place of Business:

3608 MARSH PARK COURT
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

1170 AIRPORT ROAD
JACKSONVILLE, FL 32218

Current Mailing Address:

3608 MARSH PARK COURT
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

1170 AIRPORT ROAD
JACKSONVILLE, FL 32218

FEI Number: 20-3011690 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**
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:

BHIKHA, SUNIL
3608 MARSH PARK COURT
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

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:

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

ADDITIONS/CHANGES:

Title: MGRM ( ) Change (X) Addition
Name: BHIKHA, SUNIL
Address: 3608 MARSH PARK COURT
City-St-Zip: JACKSONVILLE, FL 32250

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: SUNIL BHIKHA MGRM 07/06/2006

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