2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086073

City-St-Zip:

Entity Name: SHRI GOYAM MOTELS, LLC

FILED Apr 30, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 408 BAINBRIDGE SREET P.O. BOX 9696 PANAMA CITY BEACH, FL 32413 PANAMA CITY BEACH, FL 32417 **Current Mailing Address: New Mailing Address:** 408 BAINBRIDGE SREET P.O. BOX 9696 PANAMA CITY BEACH, FL 32413 PANAMA CITY BEACH, FL 32417 FEI Number: 20-3431210 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GIOIELLO, JOHN L ESQ SHAH, PRASHANT P.O. BOX 9696 404 JENKS AVENUE PANAMA CITY, FL 32401 US PANAMA CITY BEACH, FL 32417 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: PS 04/30/2006 Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: () Delete Title: MGR () Change (X) Addition PRASHANT, SHAH Name: Name: Address: Address: P. O. BOX 9696 City-St-Zip: City-St-Zip: PANAMA CITY BEACH, FL 32417 Title: Title: MGRM () Change (X) Addition () Delete Name: Name: SHAH, RAJENDRA C Address: Address: P.O. BOX 9696 City-St-Zip: City-St-Zip: PANAMA CITY BEACH, FL 32417 Title: () Delete Title: MGRM () Change (X) Addition Name: SHAH, RAJENDRA D Name: Address: Address: 408 BAINBRIDGE STREET City-St-Zip: City-St-Zip: PANAMA CITY BEACH, FL 32413 Title: () Delete Title: MGRM () Change (X) Addition CONTRACTOR, NITAL Name: Name: 4651 HWY 20 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:

NICEVILLE, FL 32578

SIGNATURE: PS MGR 04/30/2006