

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086073

Entity Name: SHRI GOYAM MOTELS, LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

3919 HWY 390
PANAMA CITY, FL 32405

New Principal Place of Business:

Current Mailing Address:

4651, HWY-20
NICE VILLE, FL 32578

New Mailing Address:

FEI Number: 20-3431210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAH, PRASHANT
109 GRAND HERON DRIVE
PANAMA CITY BEACH, FL 32407 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: MGR () Delete
Name: PRASHANT, SHAH
Address: P. O. BOX 9696
City-St-Zip: PANAMA CITY BEACH, FL 32417

Title: MGRM () Delete
Name: SHAH, RAJENDRA C
Address: P.O. BOX 9696
City-St-Zip: PANAMA CITY BEACH, FL 32417

Title: MGRM () Delete
Name: SHAH, RAJENDRA D
Address: 408 BAINBRIDGE STREET
City-St-Zip: PANAMA CITY BEACH, FL 32413

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

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

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: NCONTRACTOR

MGR

04/28/2009

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