2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086073

Entity Name: SHRI GOYAM MOTELS, LLC

FILED Jan 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3919 HWY 390

PANAMA CITY, FL 32405

Current Mailing Address: New Mailing Address:

4651,HWY-20 NICEVILLE, FL 32578

FEI Number: 20-3431210 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:

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

Title: MGR

Name: PRASHANT, SHAH Address: P. O. BOX 9696

City-St-Zip: PANAMA CITY BEACH, FL 32417

Title: MGRM

Name: SHAH, RAJENDRA C Address: P.O. BOX 9696

City-St-Zip: PANAMA CITY BEACH, FL 32417

Title: MGRM

Name: SHAH, RAJENDRA D
Address: 408 BAINBRIDGE STREET
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: MGRM

 Name:
 CONTRACTOR, NITAL

 Address:
 4651 HWY 20

 City-St-Zip:
 NICEVILLE, FL 32578

I hereby 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 Statues.

SIGNATURE: P. SHAH MG 01/05/2012