

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000094335

FILED
Jul 26, 2006
Secretary of State**Entity Name:** SHIV LLC**Current Principal Place of Business:**9175 ESTERO RIVER CIRCLE
ESTERO, FL 33928**New Principal Place of Business:****Current Mailing Address:**9175 ESTERO RIVER CIRCLE
ESTERO, FL 33928**New Mailing Address:****FEI Number:** 35-2261866**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SANJAY, PATEL D
9175 ESTERO RIVER CIRCLE
ESTERO, FL 33928 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: MGRM () Delete
Name: PATEL, SANJAY D
Address: 9175 ESTERO RIVER CIRCLE
City-St-Zip: ESTERO, FL 33928

Title: MGRM () Delete
Name: PATEL, SANJAY R
Address: 9687 SPRINGLAKE CIRCLE
City-St-Zip: ESTERO, FL 33928

Title: MGRM () Delete
Name: PATEL, PRAKASH R
Address: 9612 SAVONA WINDS DRIVE
City-St-Zip: DELRAY BEACH, FL 33446

Title: MGRM () Delete
Name: PATEL, JAYESHKUMAR S
Address: 28090 QUAILS NEST LANE
City-St-Zip: BONITA SPRINGS, FL 34135

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

Title: MGRM () Change (X) Addition
Name: PATEL, AJAY R
Address: 5099 POST OAK LANE
City-St-Zip: NAPLES, FL 34105

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: SANJAY D. PATEL

MGRM

07/26/2006

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