

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094335

FILED
Jan 05, 2009
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: MGRM () Delete
Name: PATEL, AJAY R
Address: 5099 POST OAK LANE
City-St-Zip: NAPLES, FL 34105

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: () 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: SANJAY D. PATEL

MGRM

01/05/2009

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