

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000106374

Entity Name: SHIVAM AIRPORT, LLC

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

13486 MELODY ROAD
CHINO HILLS, CA 91709

New Principal Place of Business:

Current Mailing Address:

13486 MELODY ROAD
CHINO HILLS, CA 91709

New Mailing Address:

1153 AIRPORT RD
JACKSONVILLE, FL 32218

FEI Number: 20-3714161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEEKIN, DAVID J
8705 PERIMETER PARK BOULEVARD
SUITE 8
JACKSONVILLE, FL 32216 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: TRADEWIND HOSPITALITY CORPORATION
Address: 13486 MELODY ROAD
City-St-Zip: CHINO HILLS, CA 91709

ADDITIONS/CHANGES:

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

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: NEIL PATEL

GM

04/25/2006

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