2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000106374

Entity Name: SHIVAM AIRPORT, LLC

FILED Jan 04, 2007 Secretary of State

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

13486 MELODY ROAD CHINO HILLS, CA 91709

Current Mailing Address: 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: Name and Address of New Registered Agent:

HEEKIN, DAVID J 8705 PERIMETER PARK BOULEVARD SUITE 8 JACKSONVILLE, FL 32216 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 TRADEWIND HOSPITALIT, Y CORPORATION
 Name:

 Address:
 13486 MELODY ROAD
 Address:

 City-St-Zip:
 CHINO HILLS, CA 91709
 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 MGR 01/04/2007