

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000106374

Entity Name: SHIVAM AIRPORT, LLC

FILED  
Mar 07, 2008  
Secretary of State

**Current Principal Place of Business:**

13486 MELODY ROAD  
CHINO HILLS, CA 91709

**New Principal Place of Business:**

**Current Mailing Address:**

1153 AIRPORT RD  
JACKSONVILLE, FL 32218

**New Mailing Address:**

11 1ST ST N.  
JACKSONVILLE BEACH, FL 32250

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 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: TEJAL PATEL

PRES

03/07/2008

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