

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112844

Entity Name: SHIV CONSULTING, LLC

FILED
Mar 14, 2006
Secretary of State

Current Principal Place of Business:

7719 CAMDEN HARBOUR DRIVE
BRADENTON, FL 34212

New Principal Place of Business:

7591 CAMDEN HARBOUR DRIVE
BRADENTON, FL 34212

Current Mailing Address:

7719 CAMDEN HARBOUR DRIVE
BRADENTON, FL 34212

New Mailing Address:

7591 CAMDEN HARBOUR DRIVE
BRADENTON, FL 34212

FEI Number: 20-3999721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNES, GARRET T ESQ
BARNES WALKER & LAKIN CHARTERED
3119 MANATEE AVENUE WEST
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

PATEL, JITEN
7591 CAMDEN HARBOUR DR
BRADENTON, FL 34212 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: JITEN PATEL

03/14/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PATEL, JITEN
Address: 7591 CAMDEN HARBOUR DRIVE
City-St-Zip: BRADENTON, FL 34212

Title: MGRM () Delete
Name: PATEL, NILESH
Address: 7719 CAMDEN HARBOUR DRIVE
City-St-Zip: BRADENTON, FL 34212

ADDITIONS/CHANGES:

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 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: JITEN PATEL

MGRM

03/14/2006

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