

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000084650

Entity Name: SHIVAM BEACH, LLC

FILED
Apr 02, 2008
Secretary of State

Current Principal Place of Business:

11 1ST STREET NORTH
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

1101 BEACH BLVD.
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

11 1ST STREET NORTH
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

FEI Number: 20-5416186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BHIKHA, BHAGIRATH
11 1ST STREET NORTH
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

BHIKHA, BHAGIRATH
3512 WATERCHASE WAY E.
JACKSONVILLE, FL 32224 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:

04/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BHIKHA, SUNIL
Address: 3608 MARSH PARK COURT
City-St-Zip: JACKSONVILLE, FL 32250

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: BHAGIRATH BHIKHA

MR.

04/02/2008

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