2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000004565

Entity Name: SHIVAM EASTPARK, LLC

FILED Apr 02, 2008 Secretary of State

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

1236 NORTH FIRST STREET

JACKSONVILLE BEACH, FL 32250

11600 BEACH BLVD.

JACKSONVILLE, FL 32224

Current Mailing Address: New Mailing Address:

1236 NORTH FIRST STREET
JACKSONVILLE BEACH, FL 32250

11 NORTH FIRST STREET
JACKSONVILLE BEACH, FL 32250

FEI Number: 20-8216024 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 ESQ.

8705 PERIMETER PARK BOULEVARD

SUITE 8

JACKSONVILLE, FL 32216 US

BHAGIRATH, BHIKHA

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: BHAGIRATH BHIKHA 04/02/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name:BHIKHA, BHAGIRATHName:BHIKHA, BHAGIRATHAddress:1236 NORTH FIRST STREETAddress:3512 WATERCHASE WAY ECity-St-Zip:JACKSONVILLE BEACH, FL 32250City-St-Zip:JACKSONVILLE, FL 32224

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