

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000031667

Entity Name: SHIVAM NEPTUNE, LLC

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

11 FIRST STREET NORTH
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

1401 ATLANTIC BLVD.
NEPTUNE BEACH, FL 32266

Current Mailing Address:

11 FIRST STREET NORTH
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

FEI Number: 26-2278715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES A. NOLAN, P.A.
4114 HERSCHEL STREET, STE. 105
JACKSONVILLE, FL 32210 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: MGR () Delete
Name: TRADEWIND HOSPITALITY CORP.
Address: 11 FIRST STREET NORTH
City-St-Zip: JACKSONVILLE BEACH, 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: TRADEWIND HOSPITALITY CORPORATION

MGR

04/14/2009

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