2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000031667

Entity Name: SHIVAM NEPTUNE, LLC

FILED Apr 20, 2010 Secretary of State

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

1401 ATLANTIC BLVD. NEPTUNE BEACH, FL 32266

Current Mailing Address: New Mailing Address:

11 FIRST STREET NORTH JACKSONVILLE BEACH, FL 32250

FEI Number: 26-2278715 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:

JAMES A. NOLAN, P.A. 4114 HERSCHEL STREET, STE. 105 JACKSONVILLE, FL 32210 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: TRADEWIND HOSPITALITY CORP.
Address: 11 FIRST STREET NORTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250

I hereby 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 Statues.

SIGNATURE: D. PATEL VP 04/20/2010