

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000031667

Entity Name: SHIVAM NEPTUNE, LLC

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

1401 ATLANTIC BLVD.
NEPTUNE BEACH, FL 32266

New Principal Place of Business:

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:

BHIKHA, BHAGIRATH
3512 WATERCHASE WAY E
JACKSONVILLE, FL 32224 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
Name: PATEL, TEJAL
Address: 13486 MELODY ROAD
City-St-Zip: CHINO HILLS, CA 91709 US

Title: MGR
Name: PATEL, DHYANESH
Address: 18175 SHARON LANE
City-St-Zip: HUNTINGTON BEACH, CA 92648 US

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 Statutes.

SIGNATURE: TEJAL PATEL

MGR

04/20/2012

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