

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000086752

FILED
Feb 03, 2010
Secretary of State

Entity Name: SHIVA 55 LLC

Current Principal Place of Business:

5130 COMMERCIAL WAY
SPRING HILL,, FL 33609

New Principal Place of Business:

5130 COMMERCIAL WAY
SPRING HILL,, FL 34606 US

Current Mailing Address:

5130 COMMERCIAL WAY
SPRING HILL,, FL 33609

New Mailing Address:

5130 COMMERCIAL WAY
SPRING HILL,, FL 34606 US

FEI Number: 27-0902666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, SANDIP P
6011 103RD STREET
11
JACKSONVILL, FL 32210 US

Name and Address of New Registered Agent:

PETE ORLANDO, CPA, PA
4745 SUTTON PARK COURT
SUITE 101
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: PETE ORLANDO

02/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PATEL, PANKAJ T
Address: 543 LYNN COURT UNIT C
City-St-Zip: GLENDALE HEIGHTS, IL 60139 US

Title: MGRM
Name: PATEL, SANDIP P
Address: 4732 WHITNEY DRIVE
City-St-Zip: HANOVER PARK, IL 60133 US

Title: MGRM
Name: PATEL, ALKESH
Address: 3119 COLUMBINE CIRCLE
City-St-Zip: INDIANAPOLIS, IN 46224 US

Title: MGRM
Name: PATEL, NIRAV
Address: 4732 WHITNEY DRIVE
City-St-Zip: HANOVER PARK, IL 60133 US

Title: MGR
Name: PATEL, MANZIL
Address: 5130 COMMERCIAL WAY
City-St-Zip: SPRING HILL,, FL 34606 US

Title: MGRM
Name: PATEL, BRIJESH N
Address: 109 MAGNOLIA DRIVE
City-St-Zip: COOLER, GA 31322 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: ALKESH PATEL

MGRM

02/03/2010

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