

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000094913

FILED
Apr 16, 2011
Secretary of State

Entity Name: SHIVAM INVESTMENTS ONE, LLC

Current Principal Place of Business:

401MIRECLE STRIP PARKWAY
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

2085 W. HIGHLAND ST
LAKELAND, FL 33815

New Mailing Address:

FEI Number: 27-1042489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, INDRAPRAKASH
2085 W. HIGHLAND ST
LAKELAND, FL 33815 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, INDRAPRAKASH
Address: 2085 W. HIGHLAND ST
City-St-Zip: LAKELAND, FL 33815

Title: MGRM
Name: PATEL, HIREN K
Address: 401 MIRACLE STRIP
City-St-Zip: FORT WALTON BEACH, FL 32548

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: IBPATEL

MGRM

04/16/2011

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