

**2006 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
May 26, 2006  
Secretary of State**

DOCUMENT# L05000037142

Entity Name: SHEPARD CAPITAL, LLC

**Current Principal Place of Business:**

1210 DRUID LANE  
TAMPA, FL 33629

**New Principal Place of Business:**

**Current Mailing Address:**

1210 DRUID LANE  
TAMPA, FL 33629

**New Mailing Address:**

FEI Number: 20-2721229      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

MCNAMARA, THOMAS P  
209 BAY TO BAY BLVD., SUITE 309  
TAMPA, FL 33629 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 ( ) Delete  
Name: REED, DAVID H  
Address: 1210 DRUID LANE  
City-St-Zip: TAMPA, FL 33629

**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 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: DAVID H. REED

MGR

05/26/2006

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