

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037142

Entity Name: SHEPARD CAPITAL, LLC

FILED
Sep 27, 2012
Secretary of State

Current Principal Place of Business:

1414 W. SWANN AVENUE
TAMPA, FL 33606

New Principal Place of Business:

1414 W. SWANN AVENUE
SUITE 100
TAMPA, FL 33606

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 ()

Name and Address of Current Registered Agent:

MCNAMARA, THOMAS P
2907 BAY TO BAY BLVD., SUITE 201
TAMPA, FL 33629 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: REED, DAVID H
Address: 1210 DRUID LANE
City-St-Zip: TAMPA, FL 33629

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: DAVID H REED

MGR

09/27/2012

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