2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013415

Entity Name: SUSAN SHEPARD LC

FILED Apr 25, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11673 WIMBLEDON CIRCLE WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

11673 WIMBLEDON CIRCLE WELLINGTON, FL 33414

FEI Number: 65-1049574 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MARCUS, SUSAN
11673 WIMBLEDON CIRCLE
WELLINGTON, FL 33414 US
SHEPARD, SUSAN
11673 WIMBLEDON CIRCLE
WELLINGTON, FL 33414 US
WELLINGTON, FL 33414 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: SUSAN SHEPARD 04/25/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 MARCUS, SUSAN
 Name:
 SHEPARD, SUSAN

 Address:
 2404 NW 67TH ST.
 Address:
 11673 WIMBLEDON CIRCLE

 City-St-Zip:
 BOCA RATON, FL 33496
 City-St-Zip:
 WELLINGTON, FL 33414

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SUSAN SHEPARD MGRM 04/25/2005