

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013525

FILED
Apr 29, 2004
Secretary of State

Entity Name: THE SHEPHERD ROAD, L.L.C.

Current Principal Place of Business:

1501 SHEPHERD ROAD
LAKELAND, FL 33811

New Principal Place of Business:

1501 SHEPHERD ROAD
STE. #5
LAKELAND, FL 33811

Current Mailing Address:

P.O. BOX 6271
LAKELAND, FL 33811

New Mailing Address:

1501 SHEPHERD ROAD
STE. #5
LAKELAND, FL 33811

FEI Number: 59-3724444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRITTON, CHARLES P
WENDEL, CHRITTON & DEBARI
5300 SOUTH FLORIDA AVENUE
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

CHRITTON, CHARLES P
WENDEL, CHRITTON, CHARTERED
5300 SOUTH FLORIDA AVENUE
LAKELAND, FL 33813 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:

04/29/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: HODGES, CARLTON D
Address: 1501 SHEPHERD ROAD
City-St-Zip: LAKELAND, FL 33811

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HODGES, CARLTON D
Address: 1501 SHEPHERD ROAD, #5
City-St-Zip: LAKELAND, FL 33811

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: CARLTON D. HODGES

MGRM

04/29/2004

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