

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013525

FILED
Mar 19, 2008
Secretary of State

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

Current Principal Place of Business:

1501 SHEPHERD ROAD
STE. #5
LAKELAND, FL 33811

New Principal Place of Business:

Current Mailing Address:

1501 SHEPHERD ROAD
STE. #5
LAKELAND, FL 33811

New Mailing Address:

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, CHARTERED
225 E LEMON STREET
LAKELAND, FL 33802 US

Name and Address of New Registered Agent:

HODGES, CARLTON D
222 WOOD HALL DRIVE
MULBERRY, FL 33860 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: CARLTON D. HODGES

03/19/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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 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: CARLTON D. HODGES

PRES

03/19/2008

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