

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005788

Entity Name: SHEPARD FAMILY, LLC

FILED
Jun 23, 2009
Secretary of State

Current Principal Place of Business:

300 S. ORANGE AVENUE, SUITE 1000
ORLANDO, IL 32801

New Principal Place of Business:

Current Mailing Address:

855 JENNIFER COURT
LAKE FOREST, IL 60045

New Mailing Address:

FEI Number: 36-4442340 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:

O'KEEFE, DANIEL T
300 S. ORANGE AVENUE, SUITE 1000
ORLANDO, FL 32801 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: SHEPARD, GEORGE
Address: 930 CARRIAGE LANE
City-St-Zip: LAKE BLUFF, IL

Title: MGR () Delete
Name: SHEPARD, LORRAINE
Address: 930 CARRIAGE LANE
City-St-Zip: LAKE BLUFF, IL

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: SHEPARD, LORRAINE
Address: 855 JENNIFER COURT
City-St-Zip: LAKE FOREST, IL., IL 60045

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: LORRAINE SHEPARD

MGR

06/23/2009

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