

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L01000005788

**Entity Name:** SHEPARD FAMILY, LLC

**FILED**  
**Feb 16, 2010**  
**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 ( )**

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

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

**Title:** MGR  
**Name:** SHEPARD, LORRAINE  
**Address:** 855 JENNIFER COURT  
**City-St-Zip:** LAKE FOREST, IL., IL 60045

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:** LORRAINE SHEPARD

MGR

02/16/2010

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