

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L01000005788

Entity Name: SHEPARD FAMILY, LLC

**FILED**  
**Feb 05, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

300 S ORANGE AVENUE SUITE  
ORLANDO, FL 32801

**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: 855 JENNIFER COURT  
City-St-Zip: LAKE FOREST, IL 60045

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.

02/05/2011

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