

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007034

FILED  
Apr 29, 2006  
Secretary of State

Entity Name: SHEPHERD'S LANE HOLDINGS, LLC

## Current Principal Place of Business:

12159 NW 77TH MANOR  
PARKLAND, FL 33076 US

## New Principal Place of Business:

5355 TOWN CENTER ROAD  
SUITE 900  
BOCA RATON, FL 33486 US

## Current Mailing Address:

12159 NW 77TH MANOR  
PARKLAND, FL 33076

## New Mailing Address:

5355 TOWN CENTER ROAD  
SUITE 900  
BOCA RATON, FL 33486 US

FEI Number: 94-1687665

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BDB AGENT CO.  
5355 TOWN CENTER ROAD  
SUITE 900  
BOCA RATON, FL 33486 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 ( ) Delete  
Name: GORZECK, RANA M  
Address: 2500 N. MILITARY TRAIL, SUITE 480  
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGR ( ) Delete  
Name: MARGOLIS, DENNIS W  
Address: 5670 NW 125TH AVENUE  
City-St-Zip: CORAL SPRINGS, FL 33076

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: GORZECK, RANA M  
Address: 5355 TOWN CENTER ROAD SUITE 900  
City-St-Zip: BOCA RATON, FL 33486 US

Title: MGR (X) Change ( ) Addition  
Name: MARGOLIS, DENNIS W  
Address: 5670 NW 125TH AVENUE  
City-St-Zip: CORAL SPRINGS, FL 33076 US

I hereby certify that the information supplied with this filing does not qualify for the 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: RANA M. GORZECK

MGR

04/29/2006

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