

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007034

FILED
Apr 12, 2008
Secretary of State

Entity Name: SHEPHERD'S LANE HOLDINGS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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: 5355 TOWN CENTER ROAD SUITE 900
City-St-Zip: BOCA RATON, FL 33486 US

Title: MGR () Delete
Name: MARGOLIS, DENNIS W
Address: 5355 TOWN CENTER ROAD SUITE 900
City-St-Zip: BOCA RATON, FL 33486 US

ADDITIONS/CHANGES:

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

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: RANA M. GORZECK

MGR

04/12/2008

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