

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007034

FILED
Apr 29, 2010
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:

4420 BEACON CIRCLE
WEST PALM BEACH, FL 33407 US

Current Mailing Address:

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

New Mailing Address:

4420 BEACON CIRCLE
WEST PALM BEACH, FL 33407 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:

WARD DAMON
4420 BEACON CIRCLE
WEST PALM BEACH, FL 33407 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: RANA M. GORZECK

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GORZECK, RANA M
Address: 4420 BEACON CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33407 US

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: RANA M. GORZECK

MGR

04/29/2010

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