2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044697

Entity Name: SHEPHERD PROPERTIES, LLC

FILED Apr 13, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6239 EDGEWATER DR. 630 N. WYMORE RD. SUITE N3-2 SUITE 330 MAITLAND, FL 32751

Current Mailing Address: New Mailing Address:

6239 EDGEWATER DR. 630 N. WYMORE RD. SUITE N3-2 SUITE 330 MAITLAND, FL 32751

FEI Number: 20-0395036 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

THOMPSON, KENTON E
6239 EDGEWATER DR.
SUITE N3-2
ORLANDO, FL 32810 US

THOMPSON, KENTON E
630 N. WYMORE RD.
SUITE 330
MAITLAND, FL 32751 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: KENTON E THOMPSON 04/13/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 KENTON, THOMPSON E
 Name:

 Address:
 1131 SADDLEHORN CIR.
 Address:

 City-St-Zip:
 WINTER SPRINGS, FL 32708
 City-St-Zip:

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: KENTON E THOMPSON MGRM 04/13/2006