

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044697

FILED
Feb 06, 2007
Secretary of State

Entity Name: SHEPHERD PROPERTIES, LLC

Current Principal Place of Business:

630 N. WYMORE RD.
SUITE 330
MAITLAND, FL 32751

New Principal Place of Business:

800 N MAGNOLIA AVE
SUITE 1700
ORLANDO, FL 32803

Current Mailing Address:

630 N. WYMORE RD.
SUITE 330
MAITLAND, FL 32751

New Mailing Address:

800 N MAGNOLIA AVE
SUITE 1700
ORLANDO, FL 32803

FEI Number: 20-0395036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, KENTON E
630 N. WYMORE RD.
SUITE 330
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

THOMPSON, KENTON E
800 N. MAGNOLIA AVE
SUITE 1700
ORLANDO, FL 32803 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

02/06/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KENTON, THOMPSON E
Address: 1131 SADDLEHORN CIR.
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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

MGMR

02/06/2007

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