2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000001294

Entity Name: SHEPHERD MARKETING, LLC

FILED Mar 22, 2005 Secretary of State

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

20 S. BROAD ST. BROOKSVILLE, FL 34601

Current Mailing Address: New Mailing Address:

20 S. BROAD ST. BROOKSVILLE, FL 34601

FEI Number: 20-0558429 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:

FLORIDA & OFFSHORE BUSINESS FORMATION, INC 20 S. BROAD ST. BROOKSVILLE, FL 34601 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

 Name:
 SHEPHERD, BARRY
 Name:
 SHEPHERD, BARRY

 Address:
 20 S. BROAD ST.
 Address:
 5214 SANDS BLVD

 City-St-Zip:
 BROOKSVILLE, FL 34601
 City-St-Zip:
 CAPE CORAL, FL 33914

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BARRY SHEPHERD MGRM 03/22/2005