2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000001294

Entity Name: SHEPHERD MARKETING, LLC

FILED Apr 12, 2011 Secretary of State

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

20 S. BROAD ST. 7920 ROYAL LACE TERRACE BROOKSVILLE, FL 34601 LAKE WORTH, FL 33467

Current Mailing Address: New Mailing Address:

20 S. BROAD ST. 7920 ROYAL LACE TERRACE BROOKSVILLE, FL 34601 LAKE WORTH, FL 33467

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 BUSINESS FORMATION, INC
20 S. BROAD ST.
BROOKSVILLE, FL 34601 US
GLOBAL CORPORATE SERVICES, INC.
7920 ROYAL LACE TERRACE
LAKE WORTH, FL 33467 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: NANCY B. STEWART 04/12/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SHEPHERD, BARRY
Address: 5870 COMPASS COURT
City-St-Zip: CAPE CORAL, FL 33914

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 Statues.

SIGNATURE: BARRY SHEPHERD MGRM 04/12/2011