2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010968

Entity Name: HORACE SHEPHEARD, L.L.C.

FILED Jan 18, 2007 Secretary of State

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

4737 ADAMS RD

LAUREL HILL, FL 32567 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1107 4737 ADAMS RD

DEFUNIAK SPRINGS, FL 32435 US LAUREL HILL, FL 32567 US

FEI Number: 33-1085955 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:

SHEPHEARD, DOUGLAS L 4737 ADAMS RD LAUREL HILL, FL 32567 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/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 SHEPHEARD, DOUGLAS L
 Name:

 Address:
 4737 ADAMS RD
 Address:

 City-St-Zip:
 LAUREL HILL, FL 32567 US
 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: DOUGLAS L SHEPHEARD MGRM 01/18/2007