

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020486

FILED
Jun 15, 2009
Secretary of State

Entity Name: SHEPARD REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

14621 AERIES WAY
FORT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

1 FALKLAND PL
#4
PORTSMOUTH, NH 03801

New Mailing Address:

1FALKLAND PLACE, #4
PORTSMOUTH, NH 03801

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SHEPARD, KIM B
14621 AERIES WAY
FORT MYERS, FL 33912 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
Name: SHEPARD, KIM B
Address: 1 FALKLAND PLACE
City-St-Zip: PORTSMOUTH, NH 03801

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: KIM B. SHEPARD

MR.

06/15/2009

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