

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020486

FILED
Feb 25, 2010
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 PLACE, #4
PORTSMOUTH, NH 03801

New Mailing Address:

88 GOODWIN ROAD
ELIOT, ME 03903

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEPARD, KIM B
14621 AERIES WAY
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

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:

Title: MGR
Name: SHEPARD, KIM B
Address: 88 GOODWIN ROAD
City-St-Zip: ELIOT, ME 03903

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 Statutes.

SIGNATURE: KIM B. SHEPARD

MGR

02/25/2010

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