2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

Mar 17, 2005 8:00 am Secretary of State **DOCUMENT # L04000056330** 03-04-2005 90021 033 ****50.00 03-17-2005 90136 048 ****50.00 1. Entity Name LAKÉ SHEPHERD, L.L.C. 20021927 Principal Place of Business Mailing Address 1455 W. LAKESHORE DRIVE 1455 W. LAKESHORE DRIVE CLERMONT, FL 34711 CLERMONT, FL 34711 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03062005 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Numbe Applied For 20-1446152 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BOYETTE, WADE Street Address (P.O. Box Number is Not Acceptable) 1455 W. LAKESHORE DRIVE // W / CLERMONT, FL 34711 1455W LAKESLONE Onue CLERMONT 8. The above named entity s bmits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. 3-10-05 SIGNATURE name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) **◆DATE** Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES MGR ☐ Delete TITLE TITLE STRINGFELLOW, JAYSON NAME NAME 1455 W. LAKESHORE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLERMONT, FL 34711 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition STRICKLAND, ALBERT NAME NAME 20736 CANOE CROSSING COURT STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP CLERMONT FL 34711 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is frue and accurate and that my 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 receive or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

TED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

3-11-05

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Daytime Phone #

FILED