

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000075729

FILED
Apr 15, 2008
Secretary of State

Entity Name: SHEPHERD ROAD PLAZA, LLC

Current Principal Place of Business:

1625 SHEPHERD ROAD
LAKELAND, FL 33811

New Principal Place of Business:

Current Mailing Address:

4040 WARNING RD
LAKELAND, FL 33811

New Mailing Address:

3318 BARLEY LANE
LAKELAND, FL 33803

FEI Number: 84-1659287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOGELER, BRETT A
3318 BARLEY LANE
LAKELAND, FL 33803 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 () Delete
Name: VOGELER, BRETT A
Address: 3318 BARLEY LANE
City-St-Zip: LAKELAND, FL 33803

ADDITIONS/CHANGES:

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: BRETT A VOGELER

MGR

04/15/2008

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