

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000075729

FILED
Apr 25, 2010
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:

3616 HARDEN BLVD # 358
LAKELAND, FL 33803 59

New Mailing Address:

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
3616 HARDEN BLVD # 358
LAKELAND, FL 338035938 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: VOGELER, BRETT A
Address: 3616 HARDEN BLVD # 358
City-St-Zip: LAKELAND, FL 338035938 US

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: BRETT VOGELER

MGR

04/25/2010

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