2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000094114

Entity Name: SHEPHARD'S BEACH CLUB, LLC

FILED Feb 19, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

601-619 GULFVIEW BOULEVARD CLEARWATER BEACH, FL 33767

Current Mailing Address: New Mailing Address:

601-619 GULFVIEW BOULEVARD CLEARWATER BEACH, FL 33767

FEI Number: 20-2097786 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CLINE, HARRY S ESQ. 625 COURT ST., #625 CLEARWATER, FL 33756 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:

Title: MGRM

 Name:
 SHEPARD, WILLIAM

 Address:
 601-619 S GULFVIEW BLVD

 City-St-Zip:
 CLEARWATER BEACH, FL 33767

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 Statues.

SIGNATURE: WILLIAM M. SHEPHARD MGRM 02/19/2010