

**2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000094114

**FILED  
Feb 19, 2010  
Secretary of State**

**Entity Name:** SHEPHARD'S BEACH CLUB, LLC

**Current Principal Place of Business:**

601-619 GULFVIEW BOULEVARD  
CLEARWATER BEACH, FL 33767

**New Principal Place of Business:**

**Current Mailing Address:**

601-619 GULFVIEW BOULEVARD  
CLEARWATER BEACH, FL 33767

**New Mailing Address:**

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

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

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

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

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