

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053857

Entity Name: SHEPARD HOUSE, LLC

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

12135 SW EGRET CIRCLE
LAKE SUZY, FL 34269

New Principal Place of Business:

Current Mailing Address:

12135 SW EGRET CIRCLE
LAKE SUZY, FL 34269

New Mailing Address:

FEI Number: 20-2921524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEPARD, DAVID
12135 SW EGRET CIRCLE
LAKE SUZY, FL 34269 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 () Delete
Name: HARRIETT SHEPARD TRU, ST
Address: 12375 SW AUSTIN AVE
City-St-Zip: LAKE SUZY, FL 34269

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DAVID W SHEPARD,
Address: 12135 SW EGRET CIRCLE
City-St-Zip: LAKE SUZY, FL 34269

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: DAVID W SHEPARD

MGRM

04/22/2008

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