

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062929

FILED
Feb 27, 2008
Secretary of State

Entity Name: DENNIS SHEPPARD REAL ESTATE, LLC

Current Principal Place of Business:

2060 HIGHWAY A1A
SUITE 301
INDIAN HARBOUR BEACH, FL 32937

New Principal Place of Business:

2335 POLONIUS LANE
MELBOURNE, FL 32934

Current Mailing Address:

2060 HIGHWAY A1A
SUITE 301
INDIAN HARBOUR BEACH, FL 32937

New Mailing Address:

2335 POLONIUS LANE
MELBOURNE, FL 32934

FEI Number: 20-2954891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEPPARD, DENNIS
2040 HIGHWAY A1A #205
INDIAN HARBOUR BEACH, FL 32937 US

Name and Address of New Registered Agent:

SHEPPARD, DENNIS
2335 POLONIUS LANE
MELBOURNE, FL 32934 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:

02/27/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHEPPARD, DENNIS
Address: 2060 HIGHWAY A1A #301
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHEPPARD, DENNIS
Address: 2335 POLONIUS LANE
City-St-Zip: MELBOURNE, FL 32934

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: DENNIS SHEPPARD

MGR

02/27/2008

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