2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000001394

Entity Name: SHEPHERD, WILLIAMS & ASSOCIATES, LLC

FILED Jan 07, 2007 Secretary of State

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

4020 GALT OCEAN DRIVE STE 812 FORT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

4020 GALT OCEAN DRIVE STE 812 FORT LAUDERDALE, FL 33308

FEI Number: 20-4052921 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:

SHEPHERD, ROBERT L 4020 GALT OCEAN DRIVE STE 812 FORT LAUDERDALE, FL 33308 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SHEHERD, ROBERT L
 Name:

 Address:
 4020 GALT OCEAN DRIVE STE 812
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33308
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 WILLIAMS, MONTE
 Name:
 WILLIAMS, MONTE

 Address:
 1794 ROHHAMPTON PLACE
 Address:
 103 RAMBLING DRIVE

 City-St-Zip:
 EL DORADO HILLS, CA 95762
 City-St-Zip:
 FOLSOM, CA 95630

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT L. SHEPHERD MGRM 01/07/2007