

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000001394

FILED
Jan 15, 2011
Secretary of State

Entity Name: SHEPHERD, WILLIAMS & ASSOCIATES, LLC

Current Principal Place of Business:

4020 GALT OCEAN DRIVE STE 812
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

4020 GALT OCEAN DRIVE STE 812
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 20-4052921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEPHERD, ROBERT L
4020 GALT OCEAN DRIVE STE 812
FORT LAUDERDALE, FL 33308 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: SHEPHERD, ROBERT L
Address: 4020 GALT OCEAN DRIVE STE 812
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGRM
Name: WILLIAMS, MONTE
Address: 112 KUKUI COURT
City-St-Zip: BASTROP, TX 78602

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: ROBERT L SHEPHERD

MGRM

01/15/2011

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