2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000007163

Entity Name: BRENDA J. SHEPPARD, LLC

FILED Apr 28, 2008 Secretary of State

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

11850 ML KING ST NO 507 TIMBER POND DRIVE 1303 BRANDON, FL 33510

ST PETERSBURG, FL 33716

Current Mailing Address: New Mailing Address:

11850 ML KING ST NO 507 TIMBER POND DRIVE BRANDON, FL 33510

ST PETERSBURG, FL 33716

FEI Number: 20-4154560 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:

SHEPPARD, BRENDA J
11850 ML KING ST NO
1303
ST PETERSBURG, FL 33716 US
SHEPPARD, BRENDA J
507 TIMBER POND DRIVE
BRANDON, FL 33510 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: BRENDA J. SHEPPARD 04/28/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name:SHEPPARD, BRENDA JName:SHEPPARD, BRENDA JAddress:11850 ML KING ST NO, #1303Address:507 TIMBER POND DRIVECity-St-Zip:ST PETERSBURG, FL 33716City-St-Zip:BRANDON, FL 33510

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: BRENDA J SHEPPARD MGRM 04/28/2008