2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000036492

Entity Name: SHEPHERD LAND COMPANY, LLC

FILED Jul 17, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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5414 GLENMORE DRIVE LAKELAND, FL 33813

Current Mailing Address: New Mailing Address:

5414 GLENMORE DRIVE LAKELAND, FL 33813

FEI Number: 20-4667213 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TORIANO, FAY M
5414 GLENMORE DRIVE
LAKELAND, FL 33813 US

TROIANO, FAY M
5414 GLENMORE DRIVE
LAKELAND, FL 33813 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: FAY MARIE TROIANO 07/17/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 Name:
 TROIANO, FAY M

 Address:
 Address:
 5414 GLENMORE DRIVE

 City-St-Zip:
 City-St-Zip:
 LAKELAND, FL 33813

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: FAY TROIANO MGR 07/17/2007