

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000076389

FILED
Feb 15, 2011
Secretary of State

Entity Name: SHEPARD REAL ESTATE GROUP, LLC

Current Principal Place of Business:

1033 NAPA WAY
NICEVILLE, FL 32578

New Principal Place of Business:

225 MAIN STREET
SUITE 20
DESTIN, FL 32541

Current Mailing Address:

1033 NAPA WAY
NICEVILLE, FL 32578

New Mailing Address:

FEI Number: 20-5312880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHEPARD, TIMOTHY L
1033 NAPA WAY
NICEVILLE, FL 32578 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: SHEPARD, TIMOTHY L
Address: 1033 NAPA WAY
City-St-Zip: NICEVILLE, FL 32578

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: TIM SHEPARD

MNGR

02/15/2011

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