2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000099086

Entity Name: HPD SHEPHERD LLC

FILED Jun 12, 2007 Secretary of State

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

2506 S. MACDILL AVE 13014 N. DALE MABRY HWY.

SUITE A SUITE 356

TAMPA, FL 33629 TAMPA, FL 33618

Current Mailing Address: New Mailing Address:

13014 N. DALE MABRY HWY. 2506 S. MACDILL AVE

SUITE A SUITE 356 TAMPA, FL 33629

TAMPA, FL 33618

FEI Number: 26-0287737 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:

RAPPAPORT, JASON RAPPAPORT, JASON

13014 N. DALE MABRY HWY. 2506 S. MACDILL AVE

SUITE A SUITE 356

TAMPA, FL 33629 US TAMPA, FL 33618 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: JASON RAPPAPORT 06/12/2007

> Electronic Signature of Registered Agent Date

> > ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

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

RAPPAPORT, JASON LANDERS, JAMES Name: Name: Address: 2506 S. MACDILL AVE SUITE A Address: 2605 ESPANA CT

City-St-Zip: TAMPA, FL 33629 City-St-Zip: TAMPA, FL 33609

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

RAPPAPORT, JASON Name: Name: FAIRBANKS, GARY

Address: 2506 S. MACDILL AVE SUITE A Address: 13014 N. DALE MABRY HWY.

City-St-Zip: TAMPA, FL 33629 City-St-Zip: TAMPA, FL 33618

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: JASON RAPPAPORT 06/12/2007