

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000099086

FILED  
Apr 15, 2009  
Secretary of State

Entity Name: HPD SHEPHERD LLC

**Current Principal Place of Business:**

13907 CARROLLWOOD VILLAGE RUN  
TAMPA, FL 33618

**New Principal Place of Business:**

**Current Mailing Address:**

13014 N. DALE MABRY HWY.  
SUITE 356  
TAMPA, FL 33618

**New Mailing Address:**

FEI Number: 26-0287737

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

RAPPAPORT, JASON  
13014 N. DALE MABRY HWY.  
SUITE 356  
TAMPA, FL 33618 US

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

FAIRBANKS, GARY  
13907 CARROLLWOOD VILLAGE RUN  
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: GARY FAIRBANKS

04/15/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: RAPPAPORT, JASON  
Address: 2605 ESPANA CT  
City-St-Zip: TAMPA, FL 33609

Title: MGR (X) Delete  
Name: FAIRBANKS, GARY  
Address: 13014 N. DALE MABRY HWY-STE 356  
City-St-Zip: TAMPA, FL 33618

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

MGR

04/15/2009

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