

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000099086

Entity Name: HPD SHEPHERD LLC

FILED
Mar 11, 2011
Secretary of State

Current Principal Place of Business:

13907 CAROLLWOOD 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:

FAIRBANKS, GARY
13907 CARROLLWOOD VILLAGE RUN
TAMPA, FL 33618 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: MGR
Name: RAPPAPORT, JASON
Address: 2605 ESPANA CT
City-St-Zip: TAMPA, FL 33609

Title: MGR
Name: RAPPAPORT, ALEXANDER
Address: 13907 CARROLLWOOD VILLAGE RUN
City-St-Zip: TAMPA, FL 33618

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: ALEXANDER RAPPAPORT

MGR

03/11/2011

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