2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000030190

Entity Name: JOSHUA SHEPHERD, LLC

FILED Jun 21, 2009 Secretary of State

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

6119 METROWEST BLVD. 7375 NW 52 CT

LAUDERHILL, FL 33319 108 ORLANDO, FL 32835

Current Mailing Address: New Mailing Address:

6119 METROWEST BLVD. 7375 NW 52 CT

LAUDERHILL, FL 33319 ORLANDO, FL 32835

FEI Number: 26-2250173 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:

SHEPHERD, JOSHUA D SHEPHERD, JOSHUA D 7375 NW 52 CT 6119 METRÓWEST BLVD.

LAUDERHILL, FL 33319 US ORLANDO, FL 32835 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: 06/21/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

SHEPHERD, JOSHUA D SHEPHERD, JOSHUA D Name: Name: Address: 6119 METROWEST BLVD. #108 Address: 7375 NW 52 CT

City-St-Zip: ORLANDO, FL 32835 City-St-Zip: LAUDERHILL, FL 33319

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: JOSHUA SHEPHERD 06/21/2009