

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000108701

FILED
Jun 23, 2009
Secretary of State

Entity Name: SOUTHSORE LAKE SHEPHERD, L.L.C.

Current Principal Place of Business:

18900 COUNTY ROAD 561
CLERMONT, FL 34715

New Principal Place of Business:

Current Mailing Address:

PO BOX 120606
CLERMONT, FL 34712

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**
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:

CLARK, RITA M
121 DROST DRIVE
CUDJOE GARDENS, FL 33042 US

Name and Address of New Registered Agent:

CLARK, RITA M
21092 FIRST AVE EAST
CUDJOE GARDENS, FL 33042 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: RITA M CLARK

06/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CLARK, RITA M
Address: 18900 COUNTY ROAD 561
City-St-Zip: CLERMONT, FL 34715

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CLARK, RITA M
Address: 21092 FIRST AVE EAST
City-St-Zip: CUDJOE GARDENS, FL 33042

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: RITA M CLARK

OWNE

06/23/2009

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