2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000108701

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

FILED Jan 04, 2012 Secretary of State

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

18900 COUNTY ROAD 561 CLERMONT, FL 34715

Current Mailing Address: New Mailing Address:

PO BOX 120606 CLERMONT, FL 34712

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

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 CLARK, RITA M

 Address:
 21092 FIRST AVE EAST

 City-St-Zip:
 CUDJOE GARDENS, FL 33042

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 Statues.

SIGNATURE: RITA M CLARK MGR 01/04/2012