2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000006786

Entity Name: G. S. M. SHEPARD ENTERPRISES, LLC

FILED Apr 26, 2010 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|------------------------------------|
| Current Frincipal Flace Of Business. | New Fillicipal Flace Of Dusiliess. |

115 7TH ST. UNIT A

APALACHICOLA, FL 32320

Current Mailing Address: New Mailing Address:

PO BOX 695

EASTPOINT, FL 32328

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:

SHEPARD, GRAYSON 115 7TH ST UNIT A APALACHICOLA, FL 32320 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:

Title: MGRM

 Name:
 SHEPARD, GRAYSON

 Address:
 115 7TH ST UNIT A

 City-St-Zip:
 APALACHICOLA, FL 32320

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: GRAYSON SHEPARD MGRM 04/26/2010