

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000024396

Entity Name: DENNIS SHEPPARD LLC

FILED
Feb 08, 2011
Secretary of State

Current Principal Place of Business:

4201 US HIGHWAY ONE
MELBOURNE, FL 32935 US

New Principal Place of Business:

6963 NORTH WICKHAM ROAD
MELBOURNE, FL 32940 US

Current Mailing Address:

4201 US HIGHWAY ONE
MELBOURNE, FL 32935 US

New Mailing Address:

6963 NORTH WICKHAM ROAD
MELBOURNE, FL 32940 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEPPARD, ELISA
2335 POLONIUS LANE
MELBOURNE, FL 32934 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: MGRM
Name: SHEPPARD, DENNIS
Address: 2335 POLONIUS LANE
City-St-Zip: MELBOURNE, FL 32934 US

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: DENNIS SHEPPARD

MGR

02/08/2011

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