

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000064768

FILED
Mar 21, 2012
Secretary of State

Entity Name: SHEPHERD CONSTRUCTION, LLC

Current Principal Place of Business:

1565 N.W. 9TH AVENUE
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

1565 N.W. 9TH AVENUE
STUART, FL 34994

New Mailing Address:

FEI Number: 80-0437651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEPHERD, ROBERT A
1565 N.W. 9TH AVENUE
STUART, FL 34994 US

Name and Address of New Registered Agent:

SHEPHERD, ROBERT A SR
1565 N.W. 9TH AVENUE
STUART, FL 34994 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: ROBERT SHEPHERD

03/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SHEPHERD, ROBERT A SR
Address: 1565 N.W. 9TH AVENUE
City-St-Zip: STUART, FL 34994

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: ROBERT SHEPHERD

MGR

03/21/2012

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