

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000072304

FILED
Feb 06, 2010
Secretary of State

Entity Name: SHEPARD PROPERTIES OF TAMPA BAY, LLC

Current Principal Place of Business:

11801 N. DALE MABRY HIGHWAY
TAMPA, FL 33614 US

New Principal Place of Business:

11801 N. DALE MABRY HIGHWAY
TAMPA, FL 33618 US

Current Mailing Address:

11801 N. DALE MABRY HIGHWAY
TAMPA, FL 33614 US

New Mailing Address:

11801 N. DALE MABRY HIGHWAY
TAMPA, FL 33618 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, G. MICHAEL
1005 N. MARION STREET
TAMPA, FL 33602 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: SHEPARD, LAWRENCE E
Address: 11801 N. DALE MABRY HIGHWAY
City-St-Zip: TAMPA, FL 33618 US

Title: MGRM
Name: SHEPARD, DEBORAH A
Address: 11801 N. DALE MABRY HIGHWAY
City-St-Zip: TAMPA, FL 33618 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: L. SHEPARD

MGRM

02/06/2010

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