2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000072304

Entity Name: SHEPARD PROPERTIES OF TAMPA BAY, LLC

FILED May 01, 2012 Secretary of State

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

11801 N. DALE MABRY HIGHWAY TAMPA, FL 336188 US

Current Mailing Address: New Mailing Address:

P.O. BOX 272450 TAMPA, FL 336882450 US

FEI Number: 27-0627289 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NELSON, G. MICHAEL 1005 N. MARION STREET TAMPA, FL 33602 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, LAWRENCE E

 Address:
 P.O. BOX 272450

 City-St-Zip:
 TAMPA, FL 336882450 US

Title: MGRM

 Name:
 SHEPARD, DEBORAH A

 Address:
 P.O. BOX 272450

 City-St-Zip:
 TAMPA, FL 336882450 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 Statues.

SIGNATURE: L SHEPARD MGRM 05/01/2012