2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000010160

Entity Name: SHEPPARD & SHEPPARD, LLC

FILED May 01, 2012 Secretary of State

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

1301 PLANTATION ISLAND DRIVE 100 SOUTHEAST THIRD AVENUE

SUITE 302B SUITE 2500

ST. AUGUSTINE, FL 32080 FORT LAUDERDALE, FL 33394

Current Mailing Address: New Mailing Address:

1301 PLANTATION ISLAND DRIVE SOUTH 100 SOUTHEAST THIRD AVENUE SUITE 302B SUITE 2500

SUITE 302B SUITE 2500 ST. AUGUSTINE, FL 32080 FORT LAUDERDALE, FL 33394

FEI Number: 27-1774447 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:

SHEPPARD, SEAN P ESQ.

1301 PLANTATION ISLAND DRIVE SOUTH

SHEPPARD, SEAN P ESQ.

100 SOUTHEAST THIRD AVENUE

SUITE 302B SUITE 2500

ST. AUGUSTINE, FL 32080 US FORT LAUDERDALE, FL 33394 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: SEAN P SHEPPARD 05/01/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SHEPPARD, SEAN P

Address: 100 SOUTHEAST THIRD AVENUE, SUITE 2500

City-St-Zip: FORT LAUDERDALE, FL 33394

Title: MGRM

Name: SHEPPARD, HOLLY

Address: 100 SOUTHEAST THIRD AVENUE, SUITE 2500

City-St-Zip: FORT LAUDERDALE, FL 33394

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: SEAN P SHEPPARD MGRM 05/01/2012