

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000032934

FILED
Apr 30, 2012
Secretary of State

Entity Name: SHEP'S ISLAND RANCH LLC

Current Principal Place of Business:

1250 HIDDEN HARBOR WAY
SARASOTA, FL 34242

New Principal Place of Business:

Current Mailing Address:

1250 HIDDEN HARBOR WAY
SARASOTA, FL 34242

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERGESON, JAMES O JR
1515 RINGLING BLVD
10TH FLOOR
SARASOTA, FL 34236 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: GABBERT, JAMES F
Address: 1250 HIDDEN HARBOR WAY
City-St-Zip: SARASOTA, FL 34242

Title: MGRM
Name: BISPHAM, CYRUS G SR
Address: 7000 IBIS ST
City-St-Zip: SARASOTA, FL 34241

Title: MGRM
Name: CAVANAUGH, JOHN V
Address: 3235 ALEX FINDLAY PLACE
City-St-Zip: SARASOTA, FL 34240

Title: MGRM
Name: COLLINS, R SCOTT
Address: 2499 MARBLEHEAD DRIVE
City-St-Zip: SARASOTA, FL 34231

Title: MGRM
Name: DAVIDSON, ROBERT A
Address: 555 VERNA ROAD
City-St-Zip: SARASOTA, FL 34240

Title: MGRM
Name: FERGESON, JAMES O JR
Address: 7638 ALBERT TILLINGHAST DRIVE
City-St-Zip: SARASOTA, FL 34240

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: JIM GABBERT

MGRM

04/30/2012

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