

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000051454

FILED
Mar 15, 2011
Secretary of State

Entity Name: SHEPHERD TIMBERLANDS, LLC

Current Principal Place of Business:

4440 S.E. 17TH STREET
OCALA, FL 34471 US

New Principal Place of Business:

Current Mailing Address:

4440 S.E. 17TH STREET
OCALA, FL 34471 US

New Mailing Address:

13211 N.W. 115TH STREET
OCALA, FL 34482 US

FEI Number: 27-2601155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEPHERD, GLEN JR.
4440 S.E. 17TH STREET
OCALA, FL 34471 US

Name and Address of New Registered Agent:

SHEPHERD, GLEN JR.
13211 N.W. 115TH STREET
OCALA, FL 34482 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: GLEN SHEPHERD, JR.

03/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SHEPHERD, GLEN JR.
Address: 13211 N.W. 115TH STREET
City-St-Zip: Ocala, FL 34482 US

Title: MGR
Name: TIGHE, ROBIN S
Address: 4440 S.E. 17TH STREET
City-St-Zip: Ocala, FL 34471 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: GLEN SHEPHERD, JR.

MGR

03/15/2011

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