

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000051454

FILED
Apr 10, 2012
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:

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

New Mailing Address:

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

04/10/2012

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