

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000052735

FILED
Mar 15, 2011
Secretary of State

Entity Name: SHEPHERD TIMBERLANDS - RENTALS, 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:

FEI Number Applied For ()

FEI Number Not Applicable (X)

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: MGRM
Name: SHEPHERD TIMBERLANDS, LLC
Address: 13211 N.W. 115TH STREET
City-St-Zip: Ocala, FL 34482 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