

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000069903

FILED
Apr 27, 2011
Secretary of State

Entity Name: SHEPS INVESTMENTS LLC

Current Principal Place of Business:

8168 BOAT HOOK LOOP
UNIT 729
WINDERMERE, FL 34786 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 4343
FOREST LAKE
QUEENSLAND, AUSTRALIA, AU 4006 AU

New Mailing Address:

FEI Number: 27-2958696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OWNER ACCOUNTING SERVICES INC
8168 BOAT HOOK LOOP
SUITE 729
WINDERMERE, FL 34786 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: SHEPHERD, PAUL T SR
Address: 2 MUSCOVY PLACE, FOREST LAKE, BRISBANE
City-St-Zip: QUEENSLAND AUSTRALIA, AU 4078 AU

Title: MGRM
Name: SHEPHERD, COLLEEN A MRS
Address: 2 MUSCOVY PLACE, FOREST LAKE, BRISBANE
City-St-Zip: QUEENSLAND AUSTRALIA, AU 4078 AU

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: PAUL THOMAS SHEPHERD

MGRM

04/27/2011

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