

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000074693

Entity Name: MCSHEP HOLDINGS, LLC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

941 GILLIS COURT
MAITLAND, FL 32751 US

New Principal Place of Business:

Current Mailing Address:

941 GILLIS COURT
MAITLAND, FL 32751 US

New Mailing Address:

FEI Number: 27-2513055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCCLANAHAN, PATRICK
941 GILLIS COURT
MAITLAND, FL 32751 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: MCCLANAHAN, JAMES P
Address: 941 GILLIS COURT
City-St-Zip: MAITLAND, FL 32751 US

Title: MGRM
Name: SHEPHERD, MICHAEL R
Address: 2601 NUTWOOD TRACE
City-St-Zip: DULUTH, GA 30097 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: PATRICK MCCLANAHAN

MGRM

04/20/2011

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