

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000112567

FILED
Feb 23, 2011
Secretary of State

Entity Name: SHEPHARD MAX PROPERTIES, L.L.C.

Current Principal Place of Business:

7652 ASHLEY PARK COURT
ORLANDO, FL 32835 US

New Principal Place of Business:

7652 ASHLEY PARK COURT
SUITE 306
ORLANDO, FL 32835 US

Current Mailing Address:

7652 ASHLEY PARK COURT
ORLANDO, FL 32835 US

New Mailing Address:

7652 ASHLEY PARK COURT
SUITE 306
ORLANDO, FL 32835 US

FEI Number: 27-3851140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEFKOWITZ, IVAN M
430 N MILLS AVE
SUITE 4
ORLANDO, FL 32803 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: GUTIERREZ, MICHAEL M
Address: 7652 ASHLEY PARK COURT, SUITE 306
City-St-Zip: ORLANDO, FL 32835 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: MICHAEL M GUTIERREZ

MGR

02/23/2011

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