2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000122193

Entity Name: SHEPPARD VENTURES LLC

FILED Apr 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3551 O' BRIEN LANE 320 INDIAN RIVER AVE. MIMS, FL 32754 TITUSVILLE, FL 32796

Current Mailing Address: New Mailing Address:

3551 O' BRIEN LANE 320 INDIAN RIVER AVE. MIMS, FL 32754 TITUSVILLE, FL 32796

FEI Number: 27-4071253 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHEPPARD, JASON E

3551 O'BRIEN LANE

MIMS, FL 32754 US

COOP, MICHAEL P SR

320 INDIAN RIVER AVE

TITUSVILLE, FL 32796 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: MICHAEL P COOP SR 04/07/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: COOP, MICHAEL P SR Address: 3235 CARTER ROAD City-St-Zip: MIMS, FL 32754

Title: MGR

 Name:
 SHEPPARD, JASON E

 Address:
 3551 O'BRIEN LANE

 City-St-Zip:
 MIMS, FL 32754

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 Statues.

SIGNATURE: MICHAEL P COOP SR MGRM 04/07/2011