2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000122193

Entity Name: SHEPPARD VENTURES LLC

FILED Jul 28, 2011 Secretary of State

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

320 INDIAN RIVER AVE. TITUSVILLE, FL 32796

Current Mailing Address: New Mailing Address:

320 INDIAN RIVER AVE. 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:

COOP, MICHAEL P SR
320 INDIAN RIVER AVE
TITUSVILLE, FL 32796 US
SHEPPARD, JASON E
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: JASON E. SHEPPARD 07/28/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 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: JASON E. SHEPPARD MGRM 07/28/2011