2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000046106

Entity Name: SHEPHERDSHIRE INVESTMENTS LLC

FILED Apr 23, 2012 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|

4161 KATHY AVENUE NAPLES, FL 34104, US

Current Mailing Address: New Mailing Address:

4161 KATHY AVENUE NAPLES, FL 34104, US

FEI Number: 37-1634753 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:

BAKER, HEATHER LYNN S 4161 KATHY AVENUE NAPLES, FL 34104 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BAKER, HEATHER LYNN S Address: 4161 KATHY AVENUE City-St-Zip: NAPLES, FL 34104, 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 Statues.

SIGNATURE: HEATHER LYNN SHEPHERD BAKER CEO