

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000121109

FILED
Sep 25, 2012
Secretary of State

Entity Name: J A SHEPHERD INVESTMENT, LLC

Current Principal Place of Business:

306 BRANCHVILLE ROAD
RIDGEFIELD, CT 06877

New Principal Place of Business:

Current Mailing Address:

306 BRANCHVILLE ROAD
RIDGEFIELD, CT 06877

New Mailing Address:

778 PARK AVENUE
NEW YORK, NY 10021

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INDIVIDUAL RETIREMENT SYSTEMS, LLC
725 SEBASTIAN BLVD.
SUITE C
SEBASTIAN, FL 32958 US

Name and Address of New Registered Agent:

LITTS, KRISTIN M JD, LLM
304 SWALLOWTAIL LANE
SEBASTIAN, FL 32958 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: KRISTIN M. LITTS, JD, LLM

09/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ABLON, JENNIFER
Address: 306 BRANCHVILLE ROAD
City-St-Zip: RIDGEFIELD, CT 06877

Title: MGRM
Name: ADVANTA LLC
Address: 13191 STARKEY ROAD, SUITE 9
City-St-Zip: LARGO, FL 33773

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: JENNIFER ABLON

MGR

09/25/2012

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