

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000143554

FILED
Feb 13, 2012
Secretary of State

Entity Name: CAMILLUS SHEPHERD'S, LLC

Current Principal Place of Business:

336 NW 5 STREET
MIAMI, FL 33128

New Principal Place of Business:

Current Mailing Address:

336 NW 5 STREET
MIAMI, FL 33128

New Mailing Address:

FEI Number: 45-4109856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITZGERALD, J PATRICK ESQ.
110 MERRICK WAY
3-B
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

FITZGERALD, J PATRICK
110 MERRICK WAY
SUITE 3-B
CORAL GABLES, FL 33134 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: J PATRICK FITZGERALD

02/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CAMILLUS HOUSE, INC.
Address: 336 NW 5 STREET
City-St-Zip: MIAMI, FL 33128

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: CAMILLUS HOUSE, INC

MGRM

02/13/2012

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