

2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000029156

Entity Name: TWO SHEPHERDS OPPORTUNITY FUND, LLC

Current Principal Place of Business:

65 EAST INDIA ROW
27 ABC
BOSTON, MA 02110

Current Mailing Address:

65 EAST INDIA ROW
27 ABC
BOSTON, MA 02110 US

FEI Number: 83-4053007

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

O'BRYAN, ROSS V ESQ.
4813 N GRADY AVE.
TAMPA, FL 33614 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

Authorized Person(s) Detail :

Title MGR
Name HABER, DAVID M
Address 65 EAST INDIA ROW
27 ABC
City-State-Zip: BOSTON MA 02110

Title AMBR
Name DMH PROPERTIES LLC
Address 65 EAST INDIA ROW
27 ABC
City-State-Zip: BOSTON MA 02110

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID HABER

MANAGER

04/21/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date