

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027528

FILED
Feb 24, 2004
Secretary of State

Entity Name: CUSHENDUN INVESTMENT, LLC

Current Principal Place of Business:

C/O VICOR J. DROBNIC
1646-1 COLONIAL BLVD.
FT MYERS, FL 33907

New Principal Place of Business:

C/O VICTOR J. DROBNIC
1646-1 COLONIAL BLVD.
FT MYERS, FL 33907

Current Mailing Address:

C/O VICOR J. DROBNIC
1646-1 COLONIAL BLVD.
FT MYERS, FL 33907

New Mailing Address:

C/O VICTOR J. DROBNIC
1646-1 COLONIAL BLVD.
FT MYERS, FL 33907

FEI Number: 37-1438464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DROBNIC, VICTOR J
1646-1 COLONIAL BLVD.
FT MYERS, FL 33907

Name and Address of New Registered Agent:

DROBNIC, VICTOR J
2629 SE 20TH PLACE
CAPE CORAL, FL 33904

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: VICTOR DROBNIC

02/24/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SHAMROCK HOLDINGS GR, OUP, LLC
Address: 650 S. CHERRY ST., SUITE 920
City-St-Zip: DENVER, CO 80246

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DROBNIC, VICTOR
Address: 2629 SE 20TH PLACE
City-St-Zip: CAPE CORAL, FL 33904

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: VICTOR DROBNIC

MGR

02/24/2004

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