

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114116

FILED
Feb 17, 2009
Secretary of State

Entity Name: SHAMROCK PROPERTIES OF NORTH FLORIDA, LLC

Current Principal Place of Business:

7224 SW COUNTY ROAD 18
HAMPTON, FL 32044 US

New Principal Place of Business:

Current Mailing Address:

7224 SW COUNTY ROAD 18
HAMPTON, FL 32044 US

New Mailing Address:

FEI Number: 26-1395726 **FEI Number Applied For** () **FEI Number Not Applicable** () **Certificate of Status Desired** (X)

Name and Address of Current Registered Agent:

MURPHY, JOSEPH
7224 SW COUNTY ROAD 18
HAMPTON, FL 32044 US

Name and Address of New Registered Agent:

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 () Delete
Name: MURPHY, JOSEPH
Address: 7224 SW COUNTY ROAD 18
City-St-Zip: HAMPTON, FL 32044 US

Title: MGRM () Delete
Name: CREWS, JOSHUA
Address: 7700 CLOVER LANE
City-St-Zip: KEYSTONE HEIGHTS, FL 32656 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JOSEPH L. MURPHY

MGRM

02/17/2009

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