

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077803

FILED
Feb 13, 2008
Secretary of State

Entity Name: SHAMROCK ROSE INVESTMENTS I, LLC

Current Principal Place of Business:

4800 N. FEDERAL HIGHWAY
202E
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

4800 N. FEDERAL HIGHWAY
202E
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 20-3301607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YEVOLI, EDWARD T ESQ.
1500 NORTH FEDERAL HIGHWAY
SUITE 250
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

YEVOLI, EDWARD T ESQ.
200 SOUTH ANDREWS AVE.
SUITE 600
FORT LAUDERDALE, FL 33301 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:

02/13/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCNELIS, LISA
Address: 4800 N. FEDERAL HIGHWAY, SUITE 202E
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM () Delete
Name: ROSELLI, RICHARD J
Address: 4800 N. FEDERAL HIGHWAY, SUITE 202E
City-St-Zip: BOCA RATON, FL 33431

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: LISA A. MCNELIS

MGRM

02/13/2008

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