

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 07, 2008 8:00 am
Secretary of State

04-07-2008 90236 021 ***138.75

DOCUMENT # L04000045869					
1. Entity Name SHAMROCK BEACH RESORT, LLC					
Principal Place of Business 2201 ESTERO BLVD. FT. MYERS BEACH, FL 33931			Mailing Address 48 FAIRVIEW BLVD. FORT MYERS BEACH, FL 33931		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	02252008 Chg-LLC CR2E083 (12/06)	
4. FEI Number 05-0606697				Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required				6. Name and Address of Current Registered Agent	
CAPE CORAL ACCOUNTING SERVICE (CCAS) 3501 DEL PRADO BLVD. SOUTH CAPE CORAL, FL 33904				7. Name and Address of New Registered Agent Name: <u>Cape Coral Accounting Service (CCAS)</u> Street Address (P.O. Box Number is Not Acceptable): <u>3501-312 Del Prado Blvd. South</u> City: <u>Cape Coral</u> FL Zip Code: <u>33904</u>	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75		Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM HEATHERINGTON, BEN 16263 RAVINA WAY NAPLES, FL 34110	☐ Delete		☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR VONPLINSKY, MICHAEL J 48 FAIRVIEW BLVD. FORT MYERS BEACH, FL 33931	☐ Delete		☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition	
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: <u>M. Von</u>			Date: <u>4/4/08</u> Daytime Phone #: <u>239-896-2847</u>		