

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077803

FILED
Jan 06, 2010
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.
200 SOUTH ANDREWS AVE.
SUITE 600
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

MCNELIS, LISA A ESQ.
4800 N. FEDERAL HIGHWAY
SUITE 202E
BOCA RATON, FL 33431 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: LISA A. MCNELIS

01/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

I hereby 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

01/06/2010

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