

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000005311

FILED
Mar 12, 2008
Secretary of State

Entity Name: SHAMROCK HOLDING GROUP, L.L.C.

Current Principal Place of Business:

3205 OCEAN DRIVE
JACKSONVILLE, FL 32250

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 551260
JACKSONVILLE, FL 32255

New Mailing Address:

FEI Number: 59-3644839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNEIDER, MICHAEL N
5150 BELFORT ROAD
BLDG 100
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

ANSBACHER & SCHNEIDER, PA
5150 BELFORT ROAD
BLDG 100
JACKSONVILLE, FL 32256 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: ANSBACHER & SCHNEIDER, PA

03/12/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCCORMICK, THOMAS L
Address: 3205 OCEAN DRIVE
City-St-Zip: JACKSONVILLE, FL 32250

ADDITIONS/CHANGES:

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: THOMAS L MCCORMICK

M

03/12/2008

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