2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

FILED Apr 16, 2005 08:00 AM Secretary of State DOCUMENT # L0000010270 SHAMROCK OF SUNRISE LLC Mailing Address Principal Place of Business 4001 N. PINE ISLAND RD 4001 N. PINE ISLAND RD SUNRISE, FL 33351 SUNRISE, FL 33351 04112005No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1091406 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHUMAN, CARLOS Z DO NOT WRITE 4001 N PINE ISLAND RD SUNRISE, FL 33351 IN THIS SPACE 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 Signature typed or printed name of registered agent and life if applicable (NOTE Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 9. MANAGING MEMBERS/MANAGERS MGRD TITLE CHUMAN, CARLOS Z STREET ADDRESS 4001 N PINE ISLAND RD CITY-ST-ZIP SUNRISE, FL 33351 -- UÜUÜUU310420 04/18/US-80002-022 50.00 MGRD TITLE CHUMAN, ROSA M 12615 SW 91 ST STREET ADDRESS CITY -ST-ZIP MIAMI, FL 33186 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY - ST- 7IP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). 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.

954-578-4120