

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015969

FILED
Jun 13, 2011
Secretary of State

Entity Name: SHAMROCK PRODUCE & BROKERAGE, LLC

Current Principal Place of Business:

2801 EAST HILLSBOROUGH AVE.
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 310580
TAMPA, FL 336800580

New Mailing Address:

FEI Number: 59-3691021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLANAHAN, DANIEL R
2801 EAST HILLSBOROUGH AVE.
TAMPA, FL 33610 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CLANAHAN, DANIEL
Address: 2801 E HILLSBOROUGH AVE
City-St-Zip: TAMPA, FL 33610

Title: MGRM
Name: GIBSON, STEVEN L
Address: 2801 E HILLSBOROUGH AVE
City-St-Zip: TAMPA, FL 33610

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: DANIEL R CLANAHAN

M/M

06/13/2011

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