2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004371

Entity Name: SHAMROCK PARK, LLC

FILED Jan 10, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

PMB #232 15201 N. CLEVELAND AVE. NORTH FORT MYERS, FL 33903

Current Mailing Address: New Mailing Address:

PMB #232 15201 N. CLEVELAND AVE. NORTH FORT MYERS, FL 33903

FEI Number: 43-1956536 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCGRATH, KEVIN O 15201 N. CLEVELAND AVE., PMB#232 N. FT. MYERS, FL 33903 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MCGRATH, GAYLE

Address: 15201 N CLEVELAND AVE. # 232 City-St-Zip: N. FORT MYERS, FL 33903

Title: MGRM

Name: MCGRATH, KEVIN

Address: 15201 N CLEVELAND AVE. # 232 City-St-Zip: N. FORT MYERS, FL 33903

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 Statues.

SIGNATURE: GAYLE S. MCGRATH MM 01/10/2010