

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006381

FILED
Apr 30, 2004
Secretary of State

Entity Name: SHAMROCK FLOORING LLC

Current Principal Place of Business:

6060 PINE NEEDLE LANE
LAKE WORTH, FL 33467

New Principal Place of Business:

4371 NORTHLAKE BLVD
309
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

P.O. BOX 542672
LAKE WORTH, FL 33454

New Mailing Address:

4371 NORTHLAKE BLVD
309
PALM BEACH GARDENS, FL 33410 US

FEI Number: 74-3030751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLASKO, MARIAN
6060 PINE NEEDLE LANE
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

BLASKO, MARIAN
4371 NORTHLAKE BLVD
309
PALM BEACH GARDENS, FL 33410 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: MARIAN BLASKO

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BLASKO, MARIAN
Address: 6060 PINE NEEDLE LANE
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BLASKO, MARIAN
Address: 4371 NORTHLAKE BLVD STE 309
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARIAN BLASKO

PRES

04/30/2004

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