

**2004 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
May 02, 2004  
Secretary of State**

DOCUMENT# L02000018311

Entity Name: SHAMROCK DEVELOPMENT, L.L.C.

**Current Principal Place of Business:**

404 CENTRAL AVENUE  
NEW PROVIDENCE, NJ 079742324

**New Principal Place of Business:**

**Current Mailing Address:**

404 CENTRAL AVENUE  
NEW PROVIDENCE, NJ 079742324

**New Mailing Address:**

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired ( )

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

FEINBERG, JEFFREY ESQ.  
C/O FEINBERG & MAIDENBAUM  
4000 HOLLYWOOD BOULEVARD, SUITE 350N  
HOLLYWOOD, FL 33021 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/MEMBERS:**

Title: MGRM ( ) Delete  
Name: MCKENNA, WALTER T II  
Address: 404 CENTRAL AVE  
City-St-Zip: NEW PROVIDENCE, NJ 07974

Title: MGRM ( ) Delete  
Name: MCKENNA, TRACY T  
Address: 404 CENTRAL AVE  
City-St-Zip: NEW PROVIDENCE, NJ 07974

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: WALTER T MCKENNA II

MGRM

05/02/2004

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