## Apr 16, 2004 8:00 am Secretary of State **2004 LIMITED LIABILITY COMPANY ANNUAL REPORT** 04-16-2004 90415 037 \*\*\*\*50 00 DOCUMENT # L03000003837 GLYŃN INVESTMENT, LLC 24044364 Principal Place of Business Mailing Address % EUGENE R. AND GWYNNE MITCHELL % EUGENE R. AND GWYNNE MITCHELL P.O. BOX 282 P.O. BOX 282 GREENFIELD, NH 03047 GREENFIELD, NH 03047 2. Principal Place of Business 3. Mailing Address Suite, Apt. #; etc. = Suite, Apt.,#, etc. \_ 03302004- -Chg-LLC- --≈CR2E083 (10/03) City & State City & State 4. FEl'Number Applied For 005-4 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TURNER, CAPRECIA Street Address (P.O. Box Number is Not Acceptable) 5455 JAEGER ROAD NAPLES, FL 34109 Zip Code 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 the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2004 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES MGRM TITLE MGR Delete TITLE ☐ Change Addition SHAMROCK HOLDINGS GROUP, LLC EUGENE R. MITCHELL NAME NAME 650 S. CHERRY ST., SUITE 920 418 SAWMILL Rd STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DENVER, CO 80246 CITY-ST-ZIP Greenfield, NH 03047 TITLE Delete MGRM ☐ Change **Addition** Gwynne M. Mitchell 4/18 Sawmill Rd NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME-NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete Change TITLE Addition NAME NAME

11. I hereby certify that the information supplied with this filling does not qualify 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 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: EMULACION SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

STREET ADDRESS

CITY-ST-ZIP

4/7/0 P

603/547-66

**FILED**