

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010767

FILED
Jan 16, 2008
Secretary of State

Entity Name: KNOCKLAYD INVESTMENT, LLC

Current Principal Place of Business:

% LORRAINE FEHR
150 NO. BOYLAN LANE
BLUE POINT, NY 11715

New Principal Place of Business:

Current Mailing Address:

% LORRAINE FEHR
150 NO. BOYLAN LANE
BLUE POINT, NY 11715

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:

FEHR, LORRAINE
43 GRANDE FAIRWAY
ENGLEWOOD, FL 34223 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 () Delete
Name: SHAMROCK HOLDINGS GR, OUP, LLC
Address: 650 S. CHERRY ST., SUITE 920
City-St-Zip: DENVER, CO 80246

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: LORRAINE FEHR

PRES

01/16/2008

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