2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011367

Entity Name: SHAMROCK, LLC

FILED Mar 14, 2011 Secretary of State

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

126 VIZCAYA ESTATES DRIVE

PALM BEACH GARDENS, FL 33418 US

Current Mailing Address: New Mailing Address:

126 VIZCAYA ESTATES DRIVE

PALM BEACH GARDENS, FL 33418 US

FEI Number: 20-3269810 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:

MORRIS, STUART R ESQ 7000 WEST PALMETTO PARK RD SUITE 310 BOCA RATON, FL 33433 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: REILLY, ROBERTA

Address: 126 VIZCAYA ESTATES DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: MGRM

Name: REILLY, ROBERTA

Address: 126 VIZCAYA ESTATES DRIVE City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGRM

Name: MICHAEL A. O DONOGHUE IRREVOCABLE TRUST

Address: 126 VIZCAYA ESTATES DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: ROBERTA REILLY MGRM 03/14/2011