2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015711

City-St-Zip:

NAPLES, FL 34102

FILED Apr 19, 2004 Secretary of State

Entity Name: SHAMROCK OF NAPLES, LLC **New Principal Place of Business: Current Principal Place of Business:** 985 FIFTH AVENUE NORTH NAPLES, FL 34102 **Current Mailing Address: New Mailing Address:** 985 FIFTH AVENUE NORTH NAPLES, FL 34102 FEI Number: 34-1986364 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: BAVIELLO, MICHAEL A JR. 1025 FIFTH AVENUE NORTH NAPLES, FL 34102 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: ADDITIONS/CHANGES:** MGRM () Delete () Change () Addition KELLY, THOMAS F SR. Name: Name: Address: 985 FIFTH AVENUE NORTH Address: City-St-Zip: NAPLES, FL 34102 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: KELLY, HELEN Name: Address: 985 FIFTH AVENUE NORTH Address:

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.

City-St-Zip:

SIGNATURE: THOMAS F. KELLY SR. MGR 04/19/2004