## 2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT (AR)**

## Sep 06, 2007 8:00 am Secretary of State DOCUMENT # L03000021208 1. Entity Name 09-06-2007 90037 014 \*\*\*\*50.00 SLEMISH MOUNTAIN INVESTMENT, LLC Principal Place of Business Mailing Address C/O DELOS E. SPENCER & MARICA R. SPEN 704 EAST PERKINS STREET MEDFORD WI 54451 C/O DELOS E. SPENCER & MARICA R. SPEN 704 EAST PERKINS STREET MEDFORD WI 54451 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/06) City & State Applied For City & State 4. FEI Number NO-T APPLICABLE Not Applicable Ζip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FOSTER, DAVE Street Address (P.O. Box Number is Not Acceptable) 2516 SE 34TH PLACE CAPE CORAL FL 33904 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 it applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 7 AN 25 3 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. IIILE MGR Delete The Change HILE MGRM ☐ Addition DeLos E. Spencer SHAMROCK HOLDINGS GROUP, LLC NAME NAMI STREET ADDRESS 704 E. Perkins St. STREET ADDRESS 650 SOUTH CHERRY STREET, SUITE 920 CITY-ST-ZIP **DENVER CO 80246** CITY-SI-ZIP Medford, Wi. 54451 Marcia R. Spencer TITLE MGR TITLE ☐ Delete ☐ Change X Addition NAME 704 E. Perkins St. NAMI STREET ADDRESS STREET ADDRESS Medford, Wi. 54451 CITY-ST-ZIP CHY-S1-7P TITLE TIFLE ☐ Delete ☐ Change Addition NAM STREET ADDRESS STREET ADDRESS CITY - ST- 7IP CITY-ST-7IP ☐ Delete THE Change HITLE Addition NAM NAME STRUET ADDRESS STREET ADDRESS CITY-ST-7tP CHY-S1-ZIP TIFLE ☐ Delete ME ☐ Change Addition NAME NAME STREET ADORESS STREET ADDRESS CiTY - ST - ZIP CITY-ST-ZIP ☐ Delete Change Addition NAME NAME STREET ADORESS STREET ADDRESS CHY-ST-7IP CITY - ST-7IP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, I further contribute the information indicated on this report is true and accurate and that my signature shall have the same legal offect as if made undor 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.

IRE: NUMBER OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE DIRECTOR DOLLAR DESCRIPTION DE CONTROL DE C

SIGNATURE:

**FILED**