2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 23, 2009
Secretary of State

DOCUMENT# L03000023765

Entity Name: SHAMROCK LANE FARM, LLC

Current Principal Place of Business:

12093 LONGWOOD GREEN DRIVE
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

12093 LONGWOOD GREEN DRIVE
WELLINGTON, FL 33414 US

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:

KNEEN, JEFFREY D
1601 FORUM PLACE
SUITE 300
WEST PALM BEACH, FL 33401 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: P ( ) Delete
Name: DUDIAK, DIANNE
Address: 12093 LONGWOOD GREEN DR.
City-St-Zip: WELLINGTON, FL 33414

Title: V ( ) Delete
Name: LARKIN, TARI
Address: 13227 60TH ST S
City-St-Zip: WELLINGTON, FL 33465

Title: S ( ) Delete
Name: LARKIN, DAVID
Address: 13227 60TH ST S
City-St-Zip: WELLINGTON, FL

ADDITIONS/CHANGES:

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

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

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: DIANNE DUDIAK P 03/23/2009

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