

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025822

Entity Name: SHAMROCK SOD, L.L.C.

FILED
Jan 13, 2005
Secretary of State

Current Principal Place of Business:

COUNTY ROAD 351
CROSS CITY, FL 32628

New Principal Place of Business:

202 NE 86TH ST.
CROSS CITY, FL 32628

Current Mailing Address:

PO BOX 2189
CROSS CITY, FL 32628

New Mailing Address:

FEI Number: 59-3382603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN AERNAM, JOHN D
COUNTY ROAD 351
CROSS CITY, FL 32628 US

Name and Address of New Registered Agent:

VAN AERNAM, JOHN D
202 NE 86TH ST.
CROSS CITY, FL 32628 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: JOHN D. VANAERNAM

01/13/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: JOHN D. VAN AERNAM L, OGGING, INC.
Address: PO BOX 2189
City-St-Zip: CROSS CITY, FL 32628

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JOHN D. VAN AERNAM L, OGGING, INC.
Address: 617 NE 223RD AVE.
City-St-Zip: CROSS CITY, FL 32628

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.

SIGNATURE: JOHN D. VANAERNAM

OWNE

01/13/2005

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