

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 02, 2007
Secretary of State**

DOCUMENT# L03000025822

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

Current Principal Place of Business:

202 NE 86TH ST.
CROSS CITY, FL 32628

New Principal Place of Business:

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
202 NE 86TH ST.
CROSS CITY, FL 32628 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: MGR () Delete
Name: JOHN D. VAN AERNAM L, OGGING, INC.
Address: 617 NE 223RD AVE.
City-St-Zip: CROSS CITY, FL 32628

ADDITIONS/CHANGES:

Title: OWNE (X) Change () Addition
Name: SHAMROCK TIMBER, 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 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: JOHN D. VANAERNAM MGR 04/02/2007

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