2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025822

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

FILED Mar 09, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

202 NE 86TH ST. CROSS CITY, FL 32628

Current Mailing Address: New Mailing Address:

PO BOX 2189 CROSS CITY, FL 32628

FEI Number: 59-3382603 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:

 VAN AERNAM, JOHN D
 VAN AERNAM, JOHN D

 202 NE 86TH ST.
 617 NE 223RD AVE.

 CROSS CITY, FL 32628
 US

 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 03/09/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: OWNE

Name: SHAMROCK TIMBER, INC Address: 617 NE 223RD AVE. City-St-Zip: CROSS CITY, FL 32628

I hereby 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 Statues.

SIGNATURE: JOHN D. VANAERNAM OWNE 03/09/2011