

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030865

FILED
May 01, 2004
Secretary of State

Entity Name: CARMARTHENSHIRE INVESTMENT, LLC

Current Principal Place of Business:

PO BOX 511088
ATTN: GREG DAVIS
MELBOURNE, FL 32951 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 511088
ATTN: GREG DAVIS
MELBOURNE, FL 32951 US

New Mailing Address:

FEI Number: 54-1617532 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DAVIS, GREG
6503 HWY A1A
MELBOURNE BEACH, FL 32951 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/MEMBERS:

Title: MGRM () Delete
Name: SHAMROCK HOLDINGS GR, OUP, LLC
Address: 650 SOUTH CHERRY ST., SUITE 920
City-St-Zip: DENVER, CO 80246 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: POWERLINE GOLF INC.,
Address: PO BOX 511088
City-St-Zip: MELBOURNE BEACH, FL 32951 US

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: GREG DAVIS

PRES

05/01/2004

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