2004 LIMITED LIABILITY COMPANY **ANNUAL REPORT (AR)**

Apr 29, 2004 8:00 am Secretary of State DOCUMENT # L03000032824 1. Entity Name 04-29-2004 90078 033 ****50.00 SHAMROCK PARTNERS, LLC Principal Place of Business Mailing Address 5232 S.W. BIMINI CIRCLE NORTH 5232 S.W. BIMINI CIRCLE NORTH PALM CITY FL 34990 PALM CITY FL 34990 3. Mailing Address 2. Principal Place of Business 31 SE HARbon Point 31 SE HARBOR Point Suite, Apt. #. etc --CR2E083 (11/03) MOORE City & State 4. FEI Number Applied For City & State 20-0753220 Stuart Not Applicable Country \$5.00 Additional Zip 5. Certificate of Status Desired US A USA 34996 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROBERT O. BARATTA BOND, JAMES A Street Address (P.O. Box Number is Not Acceptable) 1251 S.W. 27TH STREET SUITE FOUR PALM CITY FL 34990 8. 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. I am familiar with, and accept FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 MANAGER MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. TITLE ☐ Change Addition TITLE ROBERT O. BARATTA NAME 31 SE HARBOR AOMI DRIVE NAME STREET ADDRESS STREET ADDRESS Shiart, Fl. 34996 CITY-ST-ZIP CITY-ST-ZIP MANASER ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME ANTHONY 3882 SW INWOOD DiNes LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MACM -city, -F1 - 34990 - = MANASER ☐ Change ■ Addition TITLE ☐ Delete KLAUSNER NAME LAWRENCE NAME STREET ADDRESS 746 HAMPTON WOODS LAKE, SW STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VERO BEACH. ☐ Change ☐ Addition MANASER TITLE Delete CATHERINE T. giliberti NAME NAME STREET ADDRESS ISO MAIN STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11576-2131 Change ☐ Addition TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 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. O. BARATTA

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED