2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053754

Entity Name: SHAMROCK REAL ESTATE SERVICES LLC

FILED Mar 20, 2009 Secretary of State

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

8867 VENTURA WAY 1339 ANDALUCIA WAY NAPLES, FL 34109 NAPLES, FL 34105

Current Mailing Address: New Mailing Address:

8867 VENTURA WAY 1339 ANDALUCIA WAY NAPLES, FL 34109 NAPLES, FL 34105

FEI Number: 11-3727725 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:

OHARA, JOE R
8867 VENTURA WAY
NAPLES, FL 34109 US
O'HARA, JOE R
1339 ANDALUCIA WAY
NAPLES, FL 34105 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: JOE O'HARA 03/20/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 O'HARA, JOE R
 Name:
 O'HARA, JOE R

 Address:
 8867 VENTURA WAY
 Address:
 1339 ANDALUCIA WAY

 City-St-Zip:
 NAPLES, FL 34109
 City-St-Zip:
 NAPLES, FL 34105

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: O'HARA, BRONWYN C Name: O'HARA, BRONWYN C

Address: 8867 VENTURA WAY Address: 1339 ANDALUCIA WAY
City-St-Zip: NAPLES, FL 34109 City-St-Zip: NAPLES, FL 34105

I hereby certify that the information supplied with this filing does not qualify 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: JOE O'HARA MGRM 03/20/2009