

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014012

FILED
Apr 15, 2008
Secretary of State

Entity Name: SHAMROCK INVESTMENTS, LLC

Current Principal Place of Business:

12575 ORANGE DRIVE, SUITE 302
DAVIE, FL 33330

New Principal Place of Business:

12575 ORANGE DRIVE, SUITE 302
DAVIE, FL 33330 US

Current Mailing Address:

12575 ORANGE DRIVE, SUITE 302
DAVIE, FL 33330

New Mailing Address:

12575 ORANGE DRIVE, SUITE 302
DAVIE, FL 33330 US

FEI Number: 20-0765129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, BERNARD A
3107 STIRLING ROAD, SUITE 105
FORT LAUDERDALE, FL 33312 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: CARROLL, JAMES S
Address: 12575 ORANGE DRIVE, SUITE 302
City-St-Zip: DAVIE, FL 33330

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CARROLL, JAMES S
Address: 12575 ORANGE DRIVE, SUITE 302
City-St-Zip: DAVIE, FL 33330 US

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: JAMES S. CARROLL

MGR

04/15/2008

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