

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029017

FILED
Apr 12, 2011
Secretary of State

Entity Name: SHAMROCK PROPERTIES OF VERO BEACH NO. ONE, L.L.C.

Current Principal Place of Business:

1484 HOHE LN
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

1484 HOHE LN
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 06-1721842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUMAR, RAYMOND A ESQ
1177 SE 3RD AVE
FORT LAUDERDALE, FL 33316 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: MGRM
Name: O'BRIEN, EDWARD T
Address: 1484 HOHE LN
City-St-Zip: ORMOND BEACH, FL 32174

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 Statutes.

SIGNATURE: EDWARD T. O'BRIEN

PRES

04/12/2011

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