

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045869

FILED
Apr 14, 2009
Secretary of State

Entity Name: SHAMROCK BEACH RESORT, LLC

Current Principal Place of Business:

2201 ESTERO BLVD.
FT. MYERS BEACH, FL 33931

New Principal Place of Business:

Current Mailing Address:

48 FAIRVIEW BLVD.
FORT MYERS BEACH, FL 33931

New Mailing Address:

9833 ALHAMBRA LANE
BONITA SPRINGS, FL 34135

FEI Number: 05-0606697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPE CORAL ACCOUNTING SERVICE (CCAS)
3501-312 DEL PRADO BLVD. SOUTH
CAPE CORAL, FL 33904 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 () Delete
Name: HEATHERINGTON, BEN
Address: 16263 RAVINA WAY
City-St-Zip: NAPLES, FL 34110

Title: MGR () Delete
Name: VONPLINSKY, MICHAEL J
Address: 48 FAIRVIEW BLVD.
City-St-Zip: FORT MYERS BEACH, FL 33931

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: M. VONPLINSKY

MGR

04/14/2009

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