2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Aug 08, 2005
Secretary of State

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Entity Name: THE SHAMROCK AT BOYNTON BEACH LLC

Current Principal Place of Business:

C/O C ARLOS ZOE CHUMAN
4001 N. PINE ISLAND ROAD
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

C/O C ARLOS ZOE CHUMAN
4001 N. PINE ISLAND ROAD
SUNRISE, FL 33351

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CHUMAN, CARLOS ZOE
4001 N PINE ISLAND ROAD
SUNRISE, FL 33351 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: CHUMAHN, CARLOS ZOE
Address: 4001 N PINE ISLAND ROAD
City-St-Zip: SUNRISE, FL 33351

Title: MGR ( ) Delete
Name: CHUMAHN, ROSA MARIA
Address: 4001 N PINE ISLAND ROAD
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: CHUMAN, CARLOS ZOE
Address: 4001 N PINE ISLAND ROAD
City-St-Zip: SUNRISE, FL 33351

Title: MGR (X) Change ( ) Addition
Name: CHUMAN, ROSA MARIA
Address: 4001 N PINE ISLAND ROAD
City-St-Zip: SUNRISE, FL 33351

I hereby certify that the information supplied with this filing does not qualify for the 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 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: CARLOS Z. CHUMAN MD 08/08/2005

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