

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084474

FILED
Apr 16, 2009
Secretary of State

Entity Name: SHAMROCK PROPERTIES, LLC

Current Principal Place of Business:

3415 QUEEN PALM DRIVE
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

3415 QUEEN PALM DRIVE
TAMPA, FL 33619

New Mailing Address:

FEI Number: 87-0741878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARLOWE, STEPHEN D
MARLOWE & MCNABB, P.A.
1560 WEST CLEVELAND STREET
TAMPA, FL 33606 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: DOYLE, P.H. JR
Address: 507 BEACON SOUND WAY
City-St-Zip: APOLLO BEACH, FL 33572

Title: MGRM () Delete
Name: HATCHER, LONNIE S
Address: 1728 SOGGY BOTTOM TR
City-St-Zip: PLANT CITY, FL 33565

Title: MGRM () Delete
Name: JOHNSON, SCOTT L
Address: 4110 SW 12TH PLACE
City-St-Zip: CAPE CORAL, FL 33914

Title: MGRM () Delete
Name: KUKWA, GREGORY A
Address: 3515 SPRINGVILLE DR
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: HATCHER, LONNIE S
Address: 1907 MASTERS WAY
City-St-Zip: PLANT CITY, FL 33566

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: GREGORY A. KUKWA

MGRM

04/16/2009

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