

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084483

Entity Name: SHAMROCK GROUP, LLC

FILED
Mar 01, 2011
Secretary of State

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: 87-0741876

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:

MOORE, CHARLES A
MACFARLANE FERGUSON & MCMULLEN
201 NORTH FRANKLIN ST., STE. 2000
TAMPA, FL 33602 US

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: CHARLES MOORE

03/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DOYLE, P.H JR
Address: 3415 QUEEN PALM DRIVE
City-St-Zip: TAMPA, FL 33619

Title: MGRM
Name: HATCHER, LONNIE S
Address: 3415 QUEEN PALM DRIVE
City-St-Zip: TAMPA, FL 33619

Title: MGRM
Name: JOHNSON, SCOTT L
Address: 4610 ELEVATION WAY, SUITE B
City-St-Zip: FT. MYERS, FL 33905

Title: MGMR
Name: HOPKINS, CHRISTOPHER T
Address: 1439 TALLEVAST ROAD
City-St-Zip: SARASOTA, FL 34243

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: P.H. DOYLE, JR.

MGMR

03/01/2011

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