2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084483

Entity Name: SHAMROCK GROUP, LLC

FILED Mar 08, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3415 QUEEN PALM DRIVE TAMPA, FL 33619

Current Mailing Address: New Mailing Address:

3415 QUEEN PALM DRIVE TAMPA, FL 33619

FEI Number: 87-0741876 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOORE, CHARLES A MACFARLANCE 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:

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: 7059 HAWKS HARBOR CIRCLE City-St-Zip: BRADENTON, FL 34207

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 Statues.

SIGNATURE: LONNIE HATCHER MGMR 03/08/2012