2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001027

Entity Name: SHANNON'S IRISH PUB LLC

FILED Apr 18, 2008 Secretary of State

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

111 BATRAM OAKS WALK JACKSONVILLE, FL 32259 US

Current Mailing Address: New Mailing Address:

PO BOX 600260

JACKSONVILLE, FL 32260 US

FEI Number: 20-2102689 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

VEAL, ROBERT 189 STRAWBERRY LANE JACKSONVILLE, FL 32259 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 VEAL, ROBERT
 Name:

 Address:
 189 STRAWBERRY LANE
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32259 US
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: VEAL, JOHN Name: VEAL, JOHN

Address: 404 CHICORY LANE Address: 3921 EAST GLENDALE CT
City-St-Zip: JACKSONVILLE, FL 32259 US City-St-Zip: JACKSONVILLE, FL 32259 US

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: JOHN VEAL MNGR 04/18/2008