

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005089

FILED
Feb 23, 2008
Secretary of State

Entity Name: SOUTHERN SHAMROCK ENTERPRISE LLC

Current Principal Place of Business:

2312 FT. HAMER ROAD
PARRISH, FL 34219

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1625
PINELLAS PARK, FL 33780

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDS, GLORIA
2312 FT. HAMER ROAD
PARRISH, FL 34219 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: RICHARDS, GLORIA
Address: P.O. BOX 1625
City-St-Zip: PINELLAS PARK, FL 33780

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: RICHARDS, ALAN
Address: P.O. BOX 1625
City-St-Zip: PINELLAS PARK, FL 33780

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: ALAN RICHARDS

MGR

02/23/2008

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