

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018684

Entity Name: SHAMROCK POLO, L.L.C.

FILED
Jan 09, 2008
Secretary of State

Current Principal Place of Business:

11491 NE 72ND BOULEVARD
LADY LAKE, FL 321623007

New Principal Place of Business:

Current Mailing Address:

11491 NE 72ND BOULEVARD
LADY LAKE, FL 321623007

New Mailing Address:

FEI Number: 20-2458530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORAN, ANDREW F
11491 NE 72ND BLVD
LADY LAKE, FL 32162 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: MGR () Delete
Name: MORAN, ANDREW F
Address: 11491 NE 72ND BOULEVARD
City-St-Zip: LADY LAKE, FL 321623007

Title: VP () Delete
Name: MORAN, LEAH F VP
Address: 11491 NE 72ND BLVD
City-St-Zip: LADY LAKE, FL 32162 US

Title: VP () Delete
Name: MORAN, AUDREY C VP
Address: 11491 NE 72ND BLVD
City-St-Zip: LADY LAKE, FL 32162 US

Title: VP () Delete
Name: MORAN, MADELIENE G VP
Address: 11491 NE 72ND BLVD
City-St-Zip: LADY LAKE, FL 32162 US

ADDITIONS/CHANGES:

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

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

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

Title: VP (X) Change () Addition
Name: MORAN, MADELEINE G VP
Address: 11491 NE 72ND BLVD
City-St-Zip: LADY LAKE, FL 32162 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: F. ANREW MORAN

PRES

01/09/2008

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