

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018684

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

FILED  
Feb 02, 2009  
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, MADELEINE G VP  
Address: 11491 NE 72ND BLVD  
City-St-Zip: LADY LAKE, FL 32162 US

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

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

Title: VP ( ) Change (X) Addition  
Name: MORAN, MARGOT N VP  
Address: 11491 NE 72ND BLVD  
City-St-Zip: LADY LAKE, FL 32162

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. ANDREW MORAN

MGR

02/02/2009

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