2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029557

Entity Name: SHANNON HOLDINGS, L.L.C.

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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600 FIFTH AVE. S. SUITE 205 NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

600 FIFTH AVE. S. SUITE 205 NAPLES, FL 34102

FEI Number: 65-1314129 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:

SKRIVAN, KENT A ESQ 801 LAUREL OAK DRIVE STE 705 NAPLES, FL 34108 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: MGR

 Name:
 BARAKETT, PETER

 Address:
 600 5TH AVE S SUITE 205

 City-St-Zip:
 NAPLES, FL 34102

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: PETER BARAKETT MGR 04/26/2011