

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000069950

Entity Name: ROMNEY INVESTMENT, LLC

FILED
Apr 20, 2006
Secretary of State

Current Principal Place of Business:

650 SOUTH CHERRY STREET
SUITE 920
DENVER, CO 80246

New Principal Place of Business:

600 SOUTH CHERRY STREET
SUITE 920
DENVER, CO 80246

Current Mailing Address:

650 SOUTH CHERRY STREET
SUITE 920
DENVER, CO 80246

New Mailing Address:

600 SOUTH CHERRY STREET
SUITE 920
DENVER, CO 80246

FEI Number: 37-1438464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVE, FOSTER
2516 SE 34TH PLACE
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

DAVE, FOSTER
5322 BAYSIDE COURT
CAPE CORAL, FL 33904 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: DAVE FOSTER

04/20/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHAMROCK HOLDINGS GR, OUP, LLC
Address: 650 SOUTH CHERRY STREET SUITE 920
City-St-Zip: DENVER, CO 80246

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHAMROCK HOLDINGS GR, OUP, LLC
Address: 600 SOUTH CHERRY STREET SUITE 920
City-St-Zip: DENVER, CO 80246

I hereby certify that the information supplied with this filing does not qualify for the 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: DANIEL E. MCCABE

MGR

04/20/2006

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