

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109691

FILED
Jan 06, 2006
Secretary of State

Entity Name: LUCKY SHAMROCK VENDING, LLC

Current Principal Place of Business:

10959 NASHVILLE DR
COOPER CITY, FL 33026 US

New Principal Place of Business:

Current Mailing Address:

10959 NASHVILLE DR
COOPER CITY, FL 33026 US

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:

TOWLE, DOUG
10959 NASHVILLE DR
COOPER CITY, FL 33026 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: TOWLE, DOUG
Address: 10959 NASHVILLE DR
City-St-Zip: COOPER CITY, FL 33026 US

Title: MGRM () Delete
Name: SHANNON, DAN
Address: 2915 WESTON RD
City-St-Zip: WESTON, FL 33331 US

Title: MGRM () Delete
Name: BATTAGLIA, JEFF
Address: 10959 NASHVILLE DR
City-St-Zip: COOPER CITY, FL 33026 US

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

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

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

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: SHANNON, DAN
Address: 8245 PHOENICIAN CT
City-St-Zip: DAVIE, FL 33328 US

Title: MGRM (X) Change () Addition
Name: BATTAGLIA, JEFF
Address: 11036 S.S. 40TH CT
City-St-Zip: DAVIE, FL 33330 US

Title: MGRM () Change (X) Addition
Name: TOWLE, ROBIN L
Address: 10959 NASHVILLE DR
City-St-Zip: COOPER CITY, FL 33026 US

Title: MGRM () Change (X) Addition
Name: SHANNON, JOLIE
Address: 8245 PHOENICIAN CT
City-St-Zip: DAVIE, FL 33328 US

Title: MGRM () Change (X) Addition
Name: BATTAGLIA, RENAE
Address: 11036 SW 40TH CT
City-St-Zip: DAVIE, FL 33330 US

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: DOUG TOWLE

MMM

01/06/2006

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