2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 08, 2008
Secretary of State

DOCUMENT# L06000068398

Entity Name: SHAMROCK RIDE LLC

Current Principal Place of Business:

2040 NORTHEAST 154 ST.
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

2040 NORTHEAST 154 ST.
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 16-1775289 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MCPHERSON, KATHY
7400 NORTH OAKMONT DR.
MIAMI, FL 33015 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: MCPHERSON, DANIEL
Address: 7400 N. OAKMONT DR.
City-St-Zip: MIAMI, FL 33015

Title: MGR ( ) Delete
Name: MCPHERSON, KATHY
Address: 7400 N. OAKMONT DR.
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES:

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

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

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: DANIEL MCPHERSON MGR 07/08/2008

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