

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000044382

Entity Name: SHAMROCK SOUTH, LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

1680 DOG ROAD
DELEON SPRINGS, FL 32130

New Principal Place of Business:

Current Mailing Address:

PO BOX 820
DELEON SPRINGS, FL 321300820

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:

FIEDLER, TIMOTHY R ESQ.
217 E. PLYMOUTH AVENUE
DELAND, FL 32724 US

Name and Address of New Registered Agent:

FIEDLER, TIMOTHY R ESQ.
505 EAST NEW YORK AVE., SUITE 2
DELAND, FL 32724 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:

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FISKE, RICHARD
Address: 1680 DOG ROAD
City-St-Zip: DELEON SPRINGS, FL 32130

ADDITIONS/CHANGES:

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: RICHARD FISKE

MGRM

04/29/2008

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