

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000044382

Entity Name: SHAMROCK SOUTH, LLC

FILED
Apr 28, 2009
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.
505 EAST NEW YORK AVE., SUITE 2
DELAND, FL 32724 US

Name and Address of New Registered Agent:

FISKE, RICHARD
1680 DOG ROAD
DELEON SPRINGS, FL 32130 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: RICHARD FISKE

04/28/2009

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

04/28/2009

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