

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000046063

Entity Name: SHAMROCK DIAMONDS, LLC

FILED
Jul 28, 2008
Secretary of State

Current Principal Place of Business:

968 NORTHLAKE BOULEVARD
LAKE PARK, FL 33403 US

New Principal Place of Business:

Current Mailing Address:

968 NORTHLAKE BOULEVARD
LAKE PARK, FL 33403 US

New Mailing Address:

FEI Number: 80-0186159 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:

SIMPSON, ANTHONY T
968 NORTHLAKE BOULEVARD
LAKE PARK, FL 33403 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: SIMPSON, ANTHONY T
Address: 968 NORTHLAKE BOULEVARD
City-St-Zip: LAKE PARK, FL 33403 US

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: ANTHONY T SIMPSON

MGRM

07/28/2008

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