

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000106500

Entity Name: SHAMROCK FUELS, LLC

FILED
Mar 17, 2009
Secretary of State

Current Principal Place of Business:

HIGHWAY 351A, SUWANNE LUMBER ROAD
CROSS CITY,, FL 32628

New Principal Place of Business:

161 SW 10TH STREET
CROSS CITY,, FL 32628

Current Mailing Address:

P. O. BOX 369
CROSS CITY, FL 32628

New Mailing Address:

FEI Number: 61-1544038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKHAM, TERRY L
531 NE 259TH STREET
CROSS CITY, FL 32628 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: BECKHAM, TERRY L
Address: HIGHWAY 351A SUWANNE LUMBER ROAD
City-St-Zip: CROSS CITY, FL 32628

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BECKHAM, TERRY L
Address: 531 NE 259TH STREET
City-St-Zip: CROSS CITY, FL 32628

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: TERRY L. BECKHAM

MGR

03/17/2009

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