

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000001467

Entity Name: SHAMROCK TKO, LLC

FILED
Jan 10, 2010
Secretary of State

Current Principal Place of Business:

15201 N. CLEVELAND AVE.
PMB#232
N. FT. MYERS, FL 33903

New Principal Place of Business:

Current Mailing Address:

15201 N. CLEVELAND AVE.
PMB#232
N. FT. MYERS, FL 33903

New Mailing Address:

FEI Number: 26-1693406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGRATH, KEVIN O
15201 N. CLEVELAND AVE.
PMB#232
N. FT. MYERS,, FL 33903 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
Name: MCGRATH, KEVIN O
Address: 15201 N. CLEVELAND AVE. PMB#232
City-St-Zip: N. FT. MYERS, FL 33903

Title: MGRM
Name: HODSON, THOMAS W
Address: 3176 GREAT OAKS BLVD
City-St-Zip: KISSIMMEE, FL 34744

I hereby 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: KEVIN O. MCGRATH

MM

01/10/2010

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