

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000054919

Entity Name: D2 SHAMROCK, LLC

FILED
Apr 04, 2012
Secretary of State

Current Principal Place of Business:

818 A1A NORTH
SUITE 200
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

818 A1A NORTH
SUITE 200
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

818 A1A NORTH
SUITE 304
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

818 A1A NORTH
SUITE 304
PONTE VEDRA BEACH, FL 32082

FEI Number: 26-2736310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUDWIG & ASSOCIATES, P.A.
5150 BELFORT RD. S.
#500
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

LUDWIG & ASSOCIATES, P.A.
5150 BELFORT RD. S.
#500
JACKSONVILLE, FL 32256 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:

04/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JORDAN FOSTER AVIATION, INC.
Address: 818 A1A NORTH SUITE 304
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGR
Name: WGD DEVELOPMENT COMPANY
Address: 10302 DEERWOOD PARK BOULEVARD
City-St-Zip: JACKSONVILLE, FL 32256

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: JAMES F. DELAY

MGR

04/04/2012

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