

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000064853

FILED
Apr 28, 2011
Secretary of State

Entity Name: 26 SHAMROCK ENTERPRISES, LLC

Current Principal Place of Business:

6504 BRIDGEWATER WAY
TOWER 2 UNIT #206
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

Current Mailing Address:

PO BOX 27037
PANAMA CITY, FL 32411

New Mailing Address:

FEI Number: 27-2852641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEEK, CHARLES F
6504 BRIDGEWATER WAY
TOWER II UNIT #206
PANAMA CITY, FL 32407 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
Name: PEEK, CHARLES F
Address: PO BOX 27037
City-St-Zip: PANAMA CITY, FL 32411

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: CHARLES F. PEEK

MGR

04/28/2011

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