

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000084914

FILED
Apr 20, 2011
Secretary of State

Entity Name: SHAMROCK LOAN & GUARANTEE, LLC

Current Principal Place of Business:

968 NORTHLAKE BLVD
LAKE PARK, FL 33403 US

New Principal Place of Business:

Current Mailing Address:

203 SE 2ND AVENUE
OKEECHOBEE, FL 34974 US

New Mailing Address:

FEI Number: 27-2560463 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SIMS, BEN
203 SE 2ND AVENUE
OKEECHOBEE, FL 34974 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: SIMPSON, ANTHONY
Address: 530 OYSTER ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: MGRM
Name: SIMS, BEN
Address: PO BOX 1269
City-St-Zip: OKEECHOBEE, FL 34973 US

Title: MGRM
Name: VERGARA, CARLOS
Address: 7128 SE RIVERS EDGE STREET
City-St-Zip: JUPITER, FL 33458 US

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: BEN SIMS

MGRM

04/20/2011

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