2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000025267

Entity Name: SHAMROCK MAX, LLC

FILED Feb 16, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

256 SE 80TH AVENUE OKEECHOBEE, FL 34974 US

Current Mailing Address: New Mailing Address:

256 SE 80TH AVENUE OKEECHOBEE, FL 34974 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SUMNER, JESSICA J 256 SE 80TH AVENUE OKEECHOBEE, FL 34974 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 SUMNER, JESSICA J

 Address:
 256 SE 80TH AVENUE

 City-St-Zip:
 OKEECHOBEE, FL 34974 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 Statues.

SIGNATURE: JESSICA SUMNER MGR 02/16/2012