

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L97000001218

FILED
May 01, 2003
Secretary of State

Entity Name: SHAMROCK HOLDINGS L.L.C.

Current Principal Place of Business:

5447 NW 42 AVE.
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

5447 NW 42 AVE.
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 65-0791825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REILLY, WILLIAM J
5447 NW 42 AVE.
BOCA RATON, FL 33496

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/MEMBERS:

Title: MGRM () Delete
Name: REILLY, WILLIAM J
Address: 5447 NW 42 AVE.
City-St-Zip: BOCA RATON, FL 33496

Title: MGRM () Delete
Name: QUIGLEY, GARY
Address: C/O THE QUIGLEY CORP., SHADY RETREAT RD.
City-St-Zip: DOYLESTOWN, PA 18901

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: WILLIAM J. REILLY

MGRM

05/01/2003

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