

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M05000000617

Entity Name: SHAMROCK HOLDINGS, LLC

FILED
Mar 05, 2008
Secretary of State

Current Principal Place of Business:

1904 GARDNER AVE
LEHIGH ACRES, FL 33936

New Principal Place of Business:

Current Mailing Address:

1904 GARDNER AVE
LEHIGH ACRES, FL 33936 US

New Mailing Address:

1904 GARDNER AVE
LEHIGH ACRES, FL 33936

FEI Number: 51-0496620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAMS, JENNIFER M MGRM
1904 GARDNER AVE
LEHIGH ACRES, FL 339367603 US

Name and Address of New Registered Agent:

DUKE, WINSTON CEO
1904 GARDNER AVE
LEHIGH ACRES, FL 33936 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: WINSTON DUKE

03/05/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: WILLIAMS, JENNIFER M
Address: 206 MT VERNON AVE
City-St-Zip: ORANGE, NJ 07050

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: WILLIAMS, JENNIFER M
Address: 1904 GARDNER AVE
City-St-Zip: LEHIGH ACRES, FL 33936

Title: CEO () Change (X) Addition
Name: DUKE, WINSTON
Address: 1904 GARDNER AVE
City-St-Zip: LEHIGH ACRES, FL 33936

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: WINSTON DUKE

CEO

03/05/2008

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