

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000000335

FILED
Apr 30, 2012
Secretary of State

Entity Name: SHAMROCK TARANTO-VPDL MHP LLC

Current Principal Place of Business:

8137 NORTH 68TH STREET
PARADISE VALLEY, AZ 85253

New Principal Place of Business:

Current Mailing Address:

8137 NORTH 68TH STREET
PARADISE VALLEY, AZ 85253

New Mailing Address:

FEI Number: 27-4938876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGR
Name: O'MALLEY, PATRICK
Address: 8137 NORTH 68TH STREET
City-St-Zip: PARADISE VALLEY, AZ 85253

Title: MGR
Name: TARANTO, VINCENT
Address: 8137 NORTH 68TH STREET
City-St-Zip: PARADISE VALLEY, AZ 85253

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: PATRICK O'MALLEY

MGR

04/30/2012

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