

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000039581

FILED
Feb 22, 2011
Secretary of State

Entity Name: SHAMROCK 51 MANAGEMENT COMPANY, INC.

Current Principal Place of Business:

105 CANDACE DRIVE
UNIT 109
MAITLAND, FL 32751 US

New Principal Place of Business:

Current Mailing Address:

105 CANDACE DRIVE
UNIT 109
MAITLAND, FL 32751 US

New Mailing Address:

FEI Number: 59-3378345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KISIO, PA, JAMES
555 SYLVAN
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

KISIO, PA, JAMES
740 FLORIDA CENTRAL PKWY.
SUITE 1004
LONGWOOD, FL 32750 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

02/22/2011

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: MURPHY, WILLIAM J
Address: 105 CANDACE DRIVE UNIT 109
City-St-Zip: MAITLAND, FL 32751 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CINDY S SARGENT

CTLR

02/22/2011

Electronic Signature of Signing Officer or Director

Date