

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018311

FILED
May 02, 2004
Secretary of State

Entity Name: SHAMROCK DEVELOPMENT, L.L.C.

Current Principal Place of Business:

404 CENTRAL AVENUE
NEW PROVIDENCE, NJ 079742324

New Principal Place of Business:

Current Mailing Address:

404 CENTRAL AVENUE
NEW PROVIDENCE, NJ 079742324

New Mailing Address:

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

Name and Address of Current Registered Agent:

FEINBERG, JEFFREY ESQ.
C/O FEINBERG & MAIDENBAUM
4000 HOLLYWOOD BOULEVARD, SUITE 350N
HOLLYWOOD, FL 33021 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/MEMBERS:

Title: MGRM () Delete
Name: MCKENNA, WALTER T II
Address: 404 CENTRAL AVE
City-St-Zip: NEW PROVIDENCE, NJ 07974

Title: MGRM () Delete
Name: MCKENNA, TRACY T
Address: 404 CENTRAL AVE
City-St-Zip: NEW PROVIDENCE, NJ 07974

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: WALTER T MCKENNA II MGRM 05/02/2004

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