

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001850

FILED
Feb 26, 2004
Secretary of State

Entity Name: GREAT SHOW, L.L.C.

Current Principal Place of Business:

4053 - 12TH AVE NO.
ST. PETERSBURG, FL 33713

New Principal Place of Business:

P.O. BOX 1736
OLDSMAR, FL 34677

Current Mailing Address:

4053 - 12TH AVE NO.
ST. PETERSBURG, FL 33713

New Mailing Address:

P.O. BOX 1736
OLDSMAR, FL 34677

FEI Number: 45-0502531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUNYON, JAMES C
4053 - 12TH AVE NO.
ST. PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

PRITCHARD, RANDY J
P.O. BOX 1736
OLDSMAR, FL 34677 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: RANDY J. PRITCHARD

02/26/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: RUNYON, JAMES C
Address: 4053 - 12TH AVE NO.
City-St-Zip: ST. PETERSBURG, FL 33713

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PRITCHARD, RANDY J
Address: P.O. BOX 1736
City-St-Zip: OLDSMAR, FL 34677

Title: MGRM () Change (X) Addition
Name: PRITCHARD, HELEN I
Address: P.O. BOX 1736
City-St-Zip: OLDSMAR, FL 34677

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: RANDY J. PRITCHARD

MGRM

02/26/2004

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