2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000115900

Entity Name: ULTIMATE SHOWCASE, LLC

Current Principal Place of Business:

649 BERWICK DRIVE WINTER PARK, FL 32792

Current Mailing Address:

649 BERWICK DRIVE WINTER PARK, FL 32792

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HATCH, PATRICIA E 649 BERWICK DRIVE WINTER PARK, FL 32792 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

Date

FILED Apr 17, 2014

Secretary of State

CC9408970067

Authorized Person(s) Detail:

Title PRESIDENT

Name HATCH, PATRICIA E
Address 649 BERWICK DRIVE
City-State-Zip: WINTER PARK FL 32792

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: PATRICIA E. HATCH

PRESIDENT

04/17/2014