

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001831

FILED
Feb 25, 2009
Secretary of State

Entity Name: THE GREAT AMERICAN EXPO CO LLC

Current Principal Place of Business:

2419 HOLLYWOOD BLVD., SUITE C
HOLLYWOOD, FL 33020

New Principal Place of Business:

2419 HOLLYWOOD BLVD.
SUITE C
HOLLYWOOD, FL 33020

Current Mailing Address:

2419 HOLLYWOOD BLVD., SUITE C
HOLLYWOOD, FL 33020

New Mailing Address:

2419 HOLLYWOOD BLVD.
SUITE C
HOLLYWOOD, FL 33020

FEI Number: 65-1091375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARRIN, GORDON J
2419 HOLLYWOOD BLVD., SUITE C
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

MARRIN, GORDON J
2419 HOLLYWOOD BLVD.
SUITE C
HOLLYWOOD, FL 33020 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:

02/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARRIN, GORDON
Address: 2419 HOLLYWOOD BLVD., SUITE C
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGR () Delete
Name: DESENA, CARMINE
Address: 2419 HOLLYWOOD BLVD., SUITE C
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGR () Delete
Name: KRAMER, DEANNA
Address: 1238 POLK STREET
City-St-Zip: HOLLYWOOD, FL 33309

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 exemption stated in Chapter 119, 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: GORDON MARRIN

MGR

02/25/2009

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