

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001850

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

FILED
May 17, 2007
Secretary of State

Current Principal Place of Business:

P.O. BOX 1736
OLDSMAR, FL 34677

New Principal Place of Business:

616 EAST LAKE CLUB DR
OLDSMAR, FL 34677

Current Mailing Address:

P.O. BOX 1736
OLDSMAR, FL 34677

New Mailing Address:

FEI Number: 45-0502531 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PRITCHARD, RANDY J
616 EAST LAKE CLUB DR
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: _____

Electronic Signature of Registered Agent

05/17/2007

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PRITCHARD, RANDY J
Address: 616 EAST LAKE CLUB DR
City-St-Zip: OLDSMAR, FL 34677

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: RANDY J. PRITCHARD

MGRM

05/17/2007

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