2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Jul 14, 2008 8:00 am Secretary of State DOCUMENT # L04000000018 07-14-2008 90096 011 ***138.75 SHOWTIME ALUMINUM & CONSTRUCTION LLC Principal Place of Business Mailing Address 308 6TH WAY 308 6TH WAY 60044690 INTERLACHEN, FL 32148 INTERLACHEN, FL 32148 2. Principal Place of Business - No P.O. Box # 308 6 WAY 3. Mailing Address SAME Suite, Apt. #, etc. Suite, Apt. #, etc. 05162008 Chg-LLC CR2E083 (12/06) Applied For City & State City & State 4. FEI Number weilachen 73-1691616 Not Applicable Country Zip \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FLETCHER, JIMMY RAY Street Address (P.O. Box Number is Not Acceptable) **308 6TH WAY** INTERLACHEN, FL 32148 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 In accordance with s. 607.193(2)(b), F.S., the limited Make check payable to Due by September 12, 2008 ! liability company did not receive the prior notice. Florida Department of State MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGR TITLE ☐ Delete TITLE ☐ Change ☐ Addition FLETCHER, JIMMY RAY NAME NAME STREET ADDRESS PO BOX 1182 STREET ADDRESS CITY-ST-ZIP INTERLACHEN, FL 32148 CITY-ST-ZIP TITLE MGRM ☐ Delete TITLE Change ☐ Addition FLETCHER, TENA RAMEY NAME NAME STREET ADDRESS PO BOX 1182 STREET ADDRESS CITY-ST-ZIP INTERLACHEN, FL 32148 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

NATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIV

FILED