

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090953

Entity Name: SHOWLIGHT DESIGNS, LLC

FILED  
Jan 11, 2008  
Secretary of State

## Current Principal Place of Business:

3500 NW BOCA RATON BLVD.  
#710  
BOCA RATON, FL 33431

## Current Mailing Address:

3500 NW BOCA RATON BLVD.  
710  
BOCA RATON, FL 33431

## New Principal Place of Business:

2263 NW BOCA RATON BLVD.  
#107  
BOCA RATON, FL 33431

## New Mailing Address:

2263 NW BOCA RATON BLVD.  
107  
BOCA RATON, FL 33431

FEI Number: 20-2115085

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GATTO, FRANK  
3500 NW BOCA RATON BLVD.  
#710  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

GATTO, FRANK  
2263 NW BOCA RATON BLVD.  
#107  
BOCA RATON, FL 33431 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: FRANK GATTO

01/11/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: GATTO, FRANK  
Address: 50 SE 12 ST. # 120  
City-St-Zip: BOCA RATON, FL 33432

Title: VP ( ) Delete  
Name: SMITH, GEORGE  
Address: 53 INDIAN SPRING RD.  
City-St-Zip: BUDD LAKE, NJ 07828

## ADDITIONS/CHANGES:

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: GEORGE SMITH

VP

01/11/2008

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