

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000024976

FILED  
Apr 27, 2007  
Secretary of State

Entity Name: SHOWCASE REALTY OF NORTH FLORIDA, LLC

## Current Principal Place of Business:

25 N. ORANGE AVE., SUITE B  
GREEN COVE SPRINGS, FL 32043 US

## New Principal Place of Business:

1857 WELLS RD STE 215  
ORANGE PARK, FL 32073 US

## Current Mailing Address:

25 N. ORANGE AVE., SUITE B  
GREEN COVE SPRINGS, FL 32043 US

## New Mailing Address:

1857 WELLS RD STE 215  
ORANGE PARK, FL 32073 US

FEI Number: 11-7425829

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PELLEGRINO, JOSEPH J  
25 NORTH ORANGE AVENUE  
SUITE B  
GREEN COVE SPRINGS, FL 32043 US

## Name and Address of New Registered Agent:

PELLEGRINO, JOSEPH J  
1857 WELLS RD STE 215  
ORANGE PARK, FL 32073 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: JOSEPH J PELLEGRINO

04/27/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: PELLEGRINO, JOSEPH J  
Address: 25 NORTH ORANGE AVENUE SUITE B  
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: PELLEGRINO, JOSEPH J  
Address: 1857 WELLS RD STE 215  
City-St-Zip: ORANGE PARK, FL 32073 US

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: JOSEPH J PELLEGRINO

MGRM

04/27/2007

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