

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000024976

FILED
Mar 26, 2008
Secretary of State

Entity Name: SHOWCASE REALTY OF NORTH FLORIDA, LLC

Current Principal Place of Business:

1857 WELLS RD STE 215
ORANGE PARK, FL 32073 US

New Principal Place of Business:

1857 WELLS RD STE 231D
ORANGE PARK, FL 32073 US

Current Mailing Address:

1857 WELLS RD STE 215
ORANGE PARK, FL 32073 US

New Mailing Address:

1857 WELLS RD STE 231D
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
1857 WELLS RD STE 215
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

PELLEGRINO, JOSEPH J
1857 WELLS RD STE 231D
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

03/26/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PELLEGRINO, JOSEPH J
Address: 1857 WELLS RD STE 231D
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

P

03/26/2008

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