2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036780

Entity Name: SHOWCASE INVESTMENT GROUP, LLC.

FILED Mar 07, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1131 EAST SILVER SPRINGS BLVD 3087 NW BLITCHTON ROAD

OCALA, FL 34470 OCALA, FL 34475

Current Mailing Address: New Mailing Address:

1131 EAST SILVER SPRINGS BLVD 3087 NW BLITCHTON ROAD

OCALA, FL 34470 OCALA, FL 34475

FEI Number: 20-2903355 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAUGHERTY, AMANDA L
1131 EAST SILVER SPRINGS BLVD
OCALA, FL 34470 US
DAUGHERTY, AMANDA L
3087 NW BLITCHTON ROAD
OCALA, FL 34475 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: 03/07/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DAUGHERTY, SHADD D
 Name:

 Address:
 4533 NW 78TH AVE
 Address:

 City-St-Zip:
 OCALA, FL 34482
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DAUGHERTY, AMANDA L
 Name:

 Address:
 4533 NW 78TH AVE
 Address:

 City-St-Zip:
 OCALA, FL 34482
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MICILCAVAGE, JOSEPH
 Name:

 Address:
 5188 NW 76TH COURT
 Address:

 City-St-Zip:
 OCALA, FL 34482
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MICILCAVAGE, JOLENE C
 Name:

 Address:
 5188 NW 76TH COURT
 Address:

 City-St-Zip:
 OCALA, FL 34482
 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: JOLENE C. MICILCAVAGE MGRM 03/07/2008