2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071496

US

US

Entity Name: SHOWTOWN ASSOCIATES PERMIT SERVICE LLC

FILED Apr 17, 2008 Secretary of State

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

10904 US 41 SOUTH GIBSONTON, FL 33534

Current Mailing Address: New Mailing Address:

10904 US 41 SOUTH GIBSONTON, FL 33534

FEI Number: 20-3167738 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:

OSAK, CHARLES J MELVIN, RICHARD A
10904 US 41 SOUTH
GIBSONTON, FL 33534 US MELVIN, RICHARD A
10904 US 41 SOUTH
GIBSONTON, FL 33534 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: RICHARD A. MELVIN 04/17/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: P () Delete Title: () Change () Addition

 Name:
 OSAK, CHARLES J
 Name:

 Address:
 7014 SHOWTEAM DR
 Address:

 City-St-Zip:
 GIBSONTON, FL 33534
 City-St-Zip:

Title: MGR () Delete Title: VP (X) Change () Addition

Name: MELVIN, RICHARD Name: MELVIN, RICHARD

Address: 7014 SHOWTEAM DR Address: 10904 US HIGHWAY 41 SOUTH
City-St-Zip: GIBSONTON, FL 33534 City-St-Zip: GIBSONTON, FL 33534

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: RICHARD A. MELVIN VP 04/17/2008