

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096777

Entity Name: SHOWTIME MARINE, LLC

FILED
Apr 06, 2009
Secretary of State

Current Principal Place of Business:

7105 DOLPHIN BAY BLVD
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

41 GREENWAY LOOP
PANAMA CITY BEACH, FL 32413

Current Mailing Address:

7105 DOLPHIN BAY BLVD
PANAMA CITY BEACH, FL 32407

New Mailing Address:

41 GREENWAY LOOP
PANAMA CITY BEACH, FL 32413

FEI Number: 20-3731241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, CARLTON S
7105 DOLPHIN BAY BLVD
PANAMA CITY BEACH, FL 32407 US

Name and Address of New Registered Agent:

IVY, HARRY G
41 GREENWAY LOOP
PANAMA CITY BEACH, FL 32413 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: HARRY IVY

04/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCHWARTZ, CARLTON S
Address: 7105 DOLPHIN BAY BLVD
City-St-Zip: PANAMA CITY BEACH, FL 32407

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: IVY, HARRY G
Address: 41 GREENWAY LOOP
City-St-Zip: PANAMA CITY BEACH, FL 32413

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: HARRY IVY

P

04/06/2009

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