

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104906

Entity Name: GI SHOW, LLC

FILED
Jan 06, 2008
Secretary of State

Current Principal Place of Business:

685 LISMORE LANE
NAPLES, FL 34108

New Principal Place of Business:

685 LISMORE LANE
NAPLES, FL 34108 US

Current Mailing Address:

685 LISMORE LANE
NAPLES, FL 34108

New Mailing Address:

685 LISMORE LANE
NAPLES, FL 34108 US

FEI Number: 83-0438893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, MARIAN
685 LISMORE LANE
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

PHILLIPS, MARIAN L
685 LISMORE LANE
NAPLES, FL 34108 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: MARIAN L. PHILLIPS

01/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PHILLIPS, RAYMOND W
Address: 685 LISMORE LANE
City-St-Zip: NAPLES, FL 34108

Title: MGRM () Delete
Name: PHILLIPS, MARIAN
Address: 685 LISMORE LANE
City-St-Zip: NAPLES, FL 34108

Title: MGRM () Delete
Name: LIBERSKI, SUSAN
Address: 405 GERMAIN AVENUE
City-St-Zip: NAPLES, FL 34108

Title: MGRM () Delete
Name: HILL, ANDREW
Address: 405 GERMAIN AVENUE
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PHILLIPS, RAYMOND W
Address: 685 LISMORE LANE
City-St-Zip: NAPLES, FL 34108 US

Title: MGRM (X) Change () Addition
Name: PHILLIPS, MARIAN
Address: 685 LISMORE LANE
City-St-Zip: NAPLES, FL 34108 US

Title: MGRM (X) Change () Addition
Name: LIBERSKI, SUSAN
Address: 405 GERMAIN AVENUE
City-St-Zip: NAPLES, FL 34108 US

Title: MGRM (X) Change () Addition
Name: HILL, ANDREW
Address: 405 GERMAIN AVENUE
City-St-Zip: NAPLES, FL 34108 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: RAYMOND W. PHILLIPS

MGR

01/06/2008

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