

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000042228

Entity Name: UNITE SHOW LLC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

2711 INDUSTRIAL PARK DR.
LAKELAND, FL 33801 US

New Principal Place of Business:

3812 SUNNYBROOK LN.
LAKELAND, FL 33815 US

Current Mailing Address:

2711 INDUSTRIAL PARK DR.
LAKELAND, FL 33801 US

New Mailing Address:

3812 SUNNYBROOK LN.
LAKELAND, FL 33815 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, LEE
2711 INDUSTRIAL PARK DR.
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

PHILLIPS, LEE
3812 SUNNYBROOK LN.
LAKELAND, FL 33815 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:

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PHILLIPS, LEE
Address: 3812 SUNNYBROOK LN.
City-St-Zip: LAKELAND, FL 33815 US

I hereby 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: LEE PHILLIPS

CEO

04/29/2010

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