

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000061950

Entity Name: SHOWMAX, LLC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

7816 SW 7TH COURT
NORTH LAUDERDALE, FL 33068 US

New Principal Place of Business:

Current Mailing Address:

7816 SW 7TH COURT
NORTH LAUDERDALE, FL 33068 US

New Mailing Address:

FEI Number: 26-0334293 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

RIGG, ROBIN M
2970 NW 87TH TERRACE
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RIGG, COLLIN SR.
Address: 7816 SW 7TH COURT
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

Title: MGRM () Delete
Name: RIGG, COLLIN JR.
Address: 7816 SW 7TH COURT
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

Title: MGR () Delete
Name: HERMAN, FREDRICK H
Address: 8113 NW 74 AVE.
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: COLLIN RIGG

MGR

05/01/2009

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