

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000072069

FILED
Apr 29, 2008
Secretary of State

Entity Name: SHOWTURF CONSTRUCTION, LLC

Current Principal Place of Business:

2020 SEABIRD WAY
RIVERA BEACH, FL 33404

New Principal Place of Business:

1365 NEPTUNE DRIVE
BOYNTON BEACH, FL 33426

Current Mailing Address:

2020 SEABIRD WAY
RIVERA BEACH, FL 33404

New Mailing Address:

1365 NEPTUNE DRIVE
BOYNTON BEACH, FL 33426

FEI Number: 26-0628382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOBIN & REYES, P.A.
5355 TOWN CENTER ROAD
204
BOCA RATON, FL 33486 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: M () Delete
Name: BRIAN RICHARD HOLDIN, GS, LLC
Address: 6255 NW 97TH AVENUE
City-St-Zip: PARKLAND, FL 33076

ADDITIONS/CHANGES:

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: DAVID TOBIN

M

04/29/2008

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