2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000072069

Entity Name: SHOWTURF CONSTRUCTION, LLC

FILED Jan 22, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1365 NEPTUNE DRIVE BOYNTON BEACH, FL 33426

Current Mailing Address: 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: Name and Address of New Registered Agent:

TOBIN & REYES, P.A. 5355 TOWN CENTER ROAD 204 BOCA RATON, FL 33486 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: BRIAN RICHARD HOLDINGS, LLC
Address: 6255 NW 97TH AVENUE
City-St-Zip: PARKLAND, FL 33076

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 Statues.

SIGNATURE: BRIAN RICHARD HOLDINGS, LLC MGR 01/22/2010