

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000073756

FILED
Mar 04, 2011
Secretary of State

Entity Name: CENTURY 21 SHOWS, L.L.C.

Current Principal Place of Business:

202 WALTON WAY STE. 192 #198
CEDAR PARK, TX 78613

New Principal Place of Business:

Current Mailing Address:

202 WALTON WAY STE. 192 #198
CEDAR PARK, TX 78613

New Mailing Address:

FEI Number: 27-1958831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEEDACK, CHARLES
17121 MORRIS BRIDGE ROAD
THONOTOSASSA, FL 33582 US

Name and Address of New Registered Agent:

FEDAK, CHARLES
17121 MORRIS BRIDGE ROAD
THONOTOSASSA, FL 335922259 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: CHARLES FEDAK

03/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: EXUM, KEVIN
Address: 106 MUSCANY LANE
City-St-Zip: CEDAR PARK, TX 78613

Title: MGR
Name: ALLEYNE, MARGARET
Address: 106 MUSCANY LANE
City-St-Zip: CEDAR PARK, TX 78613

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: KEVIN EXUM

MGRM

03/04/2011

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