

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121332

FILED
Mar 15, 2011
Secretary of State

Entity Name: THE NEW FLORIDA TOW SHOW, LLC

Current Principal Place of Business:

4718 EDGEWATER DRIVE
ORLANDO, FL 328041124

New Principal Place of Business:

Current Mailing Address:

4718 EDGEWATER DRIVE
ORLANDO, FL 328041124

New Mailing Address:

FEI Number: 26-1964856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEAMON, MIKE
4718 EDGEWATER DRIVE
ORLANDO, FL 328041124 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
Name: ZUCCALA, DREW
Address: 633 E. INDUSTRIAL AVENUE
City-St-Zip: BOYNTON BEACH, FL 33426

Title: MGRM
Name: DRISCOLL, JOE
Address: 1701 N. DIXIE HWY.
City-St-Zip: POMPANO BEACH, FL 33060

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: DREW ZUCCALA

MGR

03/15/2011

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