

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000032435

FILED
Apr 13, 2009
Secretary of State

Entity Name: SHOWTIME RESTORATION, REMODELING AND RENOVATION, LLC

Current Principal Place of Business:

298 OLD JENNINGS ROAD
ORANGE PARK, FL 32065

New Principal Place of Business:

432 LOGAN AVE.
ORANGE PARK, FL 32065

Current Mailing Address:

298 OLD JENNINGS ROAD
ORANGE PARK, FL 32065

New Mailing Address:

432 LOGAN AVE.
ORANGE PARK, FL 32065

FEI Number: 26-2299028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROWDER, LEMUEL H IV
298 OLD JENNINGS ROAD
ORANGE PARK, FL 32065 US

Name and Address of New Registered Agent:

CROWDER, LEMUEL H IV
432 LOGAN AVE.
ORANGE PARK, FL 32065 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: LEMUEL H. CROWDER IV

04/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CROWDER, LEMUEL H III
Address: 440 LOGAN AVENUE
City-St-Zip: ORANGE PARK, FL 32065

Title: MGRM () Delete
Name: CROWDER, LEMUEL H IV
Address: 298 OLD JENNINGS ROAD
City-St-Zip: ORANGE PARK, FL 32065

Title: MGRM () Delete
Name: AMBROSE, BRADLEY A
Address: 434-B LOGAN AVENUE
City-St-Zip: ORANGE PARK, FL 32065

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: CROWDER, LEMUEL H IV
Address: 432 LOGAN AVE.
City-St-Zip: ORANGE PARK, FL 32065

Title: MGRM (X) Change () Addition
Name: PIECARA, MARK E
Address: 14019 BEACH BLVD.
City-St-Zip: JAX., FL 32250

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: LEMUEL H. CROWDER IV

MGRM

04/13/2009

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