

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000045357

Entity Name: THEXTREMESHOW, LLC

FILED
Feb 02, 2011
Secretary of State

Current Principal Place of Business:

382 GOLF BLVD.
DAYTONA BEACH, FL 32118 US

New Principal Place of Business:

Current Mailing Address:

382 GOLF BLVD.
DAYTONA BEACH, FL 32118 US

New Mailing Address:

FEI Number: 26-2562130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GEREMIA, FRANK F
382 GOLF BLVD.
DAYTONA BEACH, FL 32118 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: MGRM
Name: GEREMIA, FRANK F
Address: 382 GOLF BLVD.
City-St-Zip: DAYTONA BEACH, FL 32118 US

Title: MGR
Name: VANORDEN, KRISTOPHER M
Address: 954 TERESA ST.
City-St-Zip: DAYTONA BEACH, FL 32117

Title: MGR
Name: GEREMIA, DYAN M
Address: 382 GOLF BLVD
City-St-Zip: DAYTONA BEACH, FL 32118

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: FRANK GEREMIA

MGRM

02/02/2011

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