

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000081869

Entity Name: HD SHOWINGS LLC

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

20086 HERITAGE POINT
TAMPA, FL 33647

New Principal Place of Business:

15802 AMBERLY DR
TAMPA, FL 33647

Current Mailing Address:

20086 HERITAGE POINT
TAMPA, FL 33647

New Mailing Address:

15802 AMBERLY DR
TAMPA, FL 33647

FEI Number: 01-0914948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLISON, CHRIS J
18908 WOOD SAFE DR
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

KELLISON, CHRIS J
15802 AMBERLY DR
TAMPA, FL 33647 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

04/18/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KELLISON, CHRIS J
Address: 15802 AMBERLY DR
City-St-Zip: TAMPA, FL 33647 US

Title: MGR
Name: KELLISON, AMY R
Address: 15802 AMBERLY DR
City-St-Zip: TAMPA, FL 33647

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: CHRIS KELLISON

MGR

04/18/2011

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