

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000107974

FILED
Jul 09, 2009
Secretary of State

Entity Name: SHOW PARTNERS PAYROLL, LLC

Current Principal Place of Business:

1035 PRIMERA BLVD, STE 1041
LAKE MARY, FL 32746

New Principal Place of Business:

1035 PRIMERA BLVD, STE 1041
LAKE MARY, FL 32746 US

Current Mailing Address:

1035 PRIMERA BLVD, STE 1041
LAKE MARY, FL 32746

New Mailing Address:

1035 PRIMERA BLVD, STE 1041
LAKE MARY, FL 32746 US

FEI Number: 26-3765883 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ROGERS, TODD
1035 PRIMERA BLVD, STE 1041
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

MANTOVANI, MICHAEL 1 CEO
1035 PRIMERA BLVD, STE 1041
LAKE MARY, FL 32746 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: MICHAEL S. MANTOVANI

07/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: CEO () Change (X) Addition
Name: MANTOVANI, MICHAEL S MGRM
Address: 1035 PRIMERA BLVD, STE 1041
City-St-Zip: LAKE MARY, FL 32746 US

Title: P () Change (X) Addition
Name: ROGERS, LARRY R MGR
Address: 1035 PRIMERA BLVD, STE 1041
City-St-Zip: LAKE MARY, FL 32746 US

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: MICHAEL S. MANTOVANI

CEO

07/09/2009

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