

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110637

Entity Name: SHOWTEK LLC

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

1767 LAKEWOOD RANCH BLVD
SUITE 242
BRADENTON, FL 34211 US

New Principal Place of Business:

1767 LAKEWOOD RANCH BLVD
242
BRADENTON, FL 34211 US

Current Mailing Address:

1767 LAKEWOOD RANCH BLVD
SUITE 242
BRADENTON, FL 34211 US

New Mailing Address:

1767 LAKEWOOD RANCH BLVD
242
BRADENTON, FL 34211 US

FEI Number: 26-3804228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARMUTH, MICHAEL C PARTNER
1767 LAKEWOOD RANCH BLVD
SUITE 242
BRADENTON, FL 34211 US

Name and Address of New Registered Agent:

WARMUTH, MICHAEL C PARTNER
1767 LAKEWOOD RANCH BLVD
242
BRADENTON, FL 34211 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:

01/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WARMUTH, MICHAEL C
Address: 1767 LAKEWOOD RANCH BLVD SUITE 242
City-St-Zip: BRADENTON, FL 34211 US

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: MICHAEL C. WARMUTH

MGRM

01/18/2011

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