

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000001435

FILED
Jan 12, 2012
Secretary of State

Entity Name: AMERICAN SHOWCASE MODULARS, LLC

Current Principal Place of Business:

8473 BAY COLONY DRIVE
#1202
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

8473 BAY COLONY DRIVE
#1202
NAPLES, FL 34108

New Mailing Address:

FEI Number: 27-4476094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE REGISTERED AGENT, LLC
5147 CASTELLO DRIVE
NAPLES, FL 34103 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: MGR
Name: COLE, M. MARK
Address: 8473 BAY COLONY DRIVE #1202
City-St-Zip: NAPLES, FL 34108

Title: MGR
Name: BRUCE, MICHAEL J
Address: 1364 NOBLE HERON WAY
City-St-Zip: NAPLES, FL 34105

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: M. MARK COLE

MGR

01/12/2012

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