

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001566

FILED
Mar 12, 2005
Secretary of State

Entity Name: SHOWCASE RETREATS LLC

Current Principal Place of Business:

2711 CENTERVILLE RD, STE 400
WILMINGTON, DE 19808

New Principal Place of Business:

73 NURMI DRIVE
FT. LAUDERDALE, FL 33301

Current Mailing Address:

2711 CENTERVILLE RD, STE 400
WILMINGTON, DE 19808

New Mailing Address:

73 NURMI DRIVE
FT. LAUDERDALE, FL 33301

FEI Number: 27-0084769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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/MEMBERS:

Title: MGRM () Delete
Name: SIGMUND, WILLIAM R II
Address: 2738 NE 24TH ST
City-St-Zip: FT LAUDERDALE, FL 33304

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SIGMUND, WILLIAM R II
Address: 73 NURMI DRIVE
City-St-Zip: FT LAUDERDALE, FL 33301

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WILLIAM R SIGMUND

MGRM

03/12/2005

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