

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035945

FILED
Apr 27, 2007
Secretary of State

Entity Name: FIRST ORLANDO ATTRACTION TICKETS, LLC

Current Principal Place of Business:

5509 WEST IRLO BRONSON HIGHWAY
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

5509 WEST IRLO BRONSON HIGHWAY
KISSIMMEE, FL 34746

New Mailing Address:

FEI Number: 20-1160997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

LANCE, JOHN
5509 W IRLO BRONSON HWY
KISSIMMEE, FL 32846 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: JOHN LANCE

04/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LANCE, JOHN
Address: 5509 WEST IRLO BRONSON HIGHWAY
City-St-Zip: KISSIMMEE, FL 34746

Title: MGR () Delete
Name: ALTAMIRANO, BONNIE
Address: 5509 WEST IRLO BRONSON HIGHWAY
City-St-Zip: KISSIMMEE, FL 34746

Title: MGR () Delete
Name: LANCE, JOHN
Address: 5509 WEST IRLO BRONSON HIGHWAY
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BONNIE ALTAMIRANO

MGR

04/27/2007

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