

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079088

FILED
Jul 24, 2008
Secretary of State

Entity Name: ORLANDO PREMIERE CINEMA LLC

Current Principal Place of Business:

3201 E COLONIAL DR
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

109 WEST 4TH STREET
BIG SPRING, TX 79720

New Mailing Address:

FEI Number: 04-3793933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, GARY
3201 EAST COLONIAL DR
ORLANDO, FL 32803 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 () Delete
Name: MOORE, GARY
Address: 600 AVONDALE
City-St-Zip: BIG SPRING, TX 79720

ADDITIONS/CHANGES:

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: GARY MOORE

MEMB

07/24/2008

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