

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091894

FILED
Feb 17, 2011
Secretary of State

Entity Name: 5 POINTS THEATRE MT, LLC

Current Principal Place of Business:

1022 PARK ST
SUITE 201
JACKSONVILLE, FL 32204

New Principal Place of Business:

Current Mailing Address:

1022 PARK ST
SUITE 201
JACKSONVILLE, FL 32204

New Mailing Address:

FEI Number: 20-3490588 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SHAD, H.W.
1022 PARK ST
SUITE 201
JACKSONVILLE, FL 32204 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: MGRM
Name: M55 LLC
Address: 1022 PARK ST, STE 201
City-St-Zip: JACKSONVILLE, FL 32204

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: H.W.SHAD MGRM 02/17/2011

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