

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122676

FILED
Apr 14, 2008
Secretary of State

Entity Name: DOWNTOWN ENTERTAINMENT, LLC

Current Principal Place of Business:

33 WEST CHURCH STREET
ORLANDO, FL 32801 US

New Principal Place of Business:

42 W. CENTRAL BLVD.
ORLANDO, FL 32801 US

Current Mailing Address:

33 WEST CHURCH STREET
ORLANDO, FL 32801 US

New Mailing Address:

FEI Number: 20-8817254 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF ORLANDO
300 SOUTH ORANGE AVENUE
SUITE 1000 (DTO)
ORLANDO, FL 32801 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: TAYLOR, DOUG
Address: 33 WEST CHURCH STREET
City-St-Zip: ORLANDO, FL 32801 US

Title: MGR () Delete
Name: FARROW, DIRK
Address: 33 WEST CHURCH STREET
City-St-Zip: ORLANDO, FL 32801 US

ADDITIONS/CHANGES:

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: DOUG TAYLOR

MGR

04/14/2008

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