

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000071347

FILED
Jul 24, 2008
Secretary of State

Entity Name: ATTRACTIONS REAL ESTATE, LLC

Current Principal Place of Business:

9907 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

Current Mailing Address:

9907 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32407

New Mailing Address:

2229 JOAN AVE
PANAMA CITY BEACH, FL 32408

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALSINGHAM, A. GARY
9907 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32407 US

Name and Address of New Registered Agent:

WALSINGHAM, A. GARY
2229 JOAN AVE
PANAMA CITY BEACH, FL 32408 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: A. GARY WALSINGHAM

07/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WALSINGHAM, A. GARY
Address: 9907 FRONT BEACH ROAD
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: MGR () Delete
Name: SIMS, BILL J
Address: 9907 FRONT BEACH ROAD
City-St-Zip: PANAMA CITY BEACH, FL 32407

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WALSINGHAM, A. GARY
Address: 2229 JOAN AVE
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: MGR (X) Change () Addition
Name: SIMS, BILL J
Address: 2229 JOAN AVENUE
City-St-Zip: PANAMA CITY BEACH, FL 32408

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 WALSINGHAM

MGR

07/24/2008

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