

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121529

FILED
Apr 02, 2008
Secretary of State

Entity Name: POPCORN KINGDOM, L.L.C.

Current Principal Place of Business:

3421 PINE OAK TRAIL
SANFORD, FL 32773 US

New Principal Place of Business:

701 PIER PARK DRIVE
SUITE 119
PANAMA CITY BEACH, FL 32413 US

Current Mailing Address:

3421 PINE OAK TRAIL
SANFORD, FL 32773 US

New Mailing Address:

701 PIER PARK DRIVE
SUITE 119
PANAMA CITY BEACH, FL 32413 US

FEI Number: 26-1522694 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COHEN, EYAL
3421 PINE OAK TRAIL
SANFORD, FL 32773 US

Name and Address of New Registered Agent:

COHEN, EYAL
106 KENSINGTON CIRCLE
PANAMA CITY BEACH, FL 32413 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: EYAL COHEN

04/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COHEN, EYAL
Address: 3421 PINE OAK TRAIL
City-St-Zip: SANFORD, FL 32773 US

Title: MGRM () Delete
Name: VAZANA, AVI
Address: 11704 CABANA CT
City-St-Zip: PANAMA CITY BEACH, FL 32704 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COHEN, YAFIT 51% A
Address: 106 KENSINGTON CIRCLE
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

Title: MGRM (X) Change () Addition
Name: VAZANA, AVI 49%
Address: 11704 CABANA CT
City-St-Zip: PANAMA CITY BEACH, FL 32704 US

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: YAFIT COHEN

MGRM

04/02/2008

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