

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000111398

FILED
Apr 29, 2010
Secretary of State

Entity Name: SEA WORLD OF FLORIDA LLC

Current Principal Place of Business:

9205 SOUTH PARK CENTER LOOP, SUITE 400
ORLANDO, FL 32819

New Principal Place of Business:

9205 SOUTH PARK CENTER LOOP, SUITE 400
ORLANDO, FL 32819 US

Current Mailing Address:

9205 SOUTH PARK CENTER LOOP, SUITE 400
ORLANDO, FL 32819

New Mailing Address:

9205 SOUTH PARK CENTER LOOP, SUITE 400
ORLANDO, FL 32819 US

FEI Number: 95-2707532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: ATCHISON, JIM
Address: 9205 SOUTH PARK CENTER LOOP, SUITE 400
City-St-Zip: ORLANDO, FL 32819

Title: MGRM
Name: DEMSKY, HOWARD
Address: 9205 SOUTH PARK CENTER LOOP, SUITE 400
City-St-Zip: ORLANDO, FL 32819

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: HOWARD DEMSKY

MGRM

04/29/2010

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