

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 16, 2011
Secretary of State**

DOCUMENT# L10000060126

Entity Name: 301 AMUSEMENT, LLC

Current Principal Place of Business:

5001 N. WASHINGTON BLVD.
SARASOTA, FL 34234

New Principal Place of Business:

Current Mailing Address:

5001 N. WASHINGTON BLVD.
SARASOTA, FL 34234

New Mailing Address:

FEI Number: 27-2789637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEEBLES & MORIARTY, P.A.
1111 3RD AVE. W., SUITE 210
BRADENTON, FL 34205 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
Name: PINKUS, SCOTT
Address: 5001 N. WASHINGTON BLVD.
City-St-Zip: SARASOTA, FL 34234

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: DOUGLAS A. PEEBLES AS ATTY IN FACT

MGR

03/16/2011

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