

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
May 15, 2012
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:

5001 N. WASHINGTON BLVD.
SARASOTA, FL 34234 US

Current Mailing Address:

5001 N. WASHINGTON BLVD.
SARASOTA, FL 34234

New Mailing Address:

5001 N. WASHINGTON BLVD.
SARASOTA, FL 34234 US

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:

PATEL, KAMLESHKUMAR
3790 N US 1
2B
COCOA, FL 32926 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: KAMLESHKUMAR PATEL

05/15/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PLT-7, L.L.C.
Address: 3790 N US 1
City-St-Zip: COCOA, FL 32926 US

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: KAMLESHKUMAR PATEL

MGRM

05/15/2012

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