

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 28, 2011
Secretary of State**

DOCUMENT# L10000127550

Entity Name: 05 SCREAMIN' EAGLE, LLC

Current Principal Place of Business:

230 N. WESTMONTE DRIVE
SUITE 1000
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

230 N. WESTMONTE DRIVE
SUITE 1000
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 27-4297864 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREHNE, MICHAEL
230 N. WESTMONTE DRIVE
SUITE 1000
ALTAMONTE SPRINGS, FL 32714 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: BREHNE, MICHAEL
Address: 230 N WESTMONTE DRIVE, STE 1000
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: MICHAEL B. BREHNE MGR 04/28/2011

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