

**2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M08000004779

**FILED**  
**Feb 02, 2009**  
**Secretary of State**

**Entity Name:** HARVEST FAMILY ENTERTAINMENT - SOUTH FLORIDA LLC

**Current Principal Place of Business:**

26220 WOODLAND CIRCLE  
MURRIETA, CA 92563

**New Principal Place of Business:**

4550 N GARLAND AVE  
GARLAND, TX 75040

**Current Mailing Address:**

26220 WOODLAND CIRCLE  
MURRIETA, CA 92563

**New Mailing Address:**

FEI Number: 26-3548738      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

INCORP SERVICES, INC.  
17888 67TH COURT NORTH  
LOXAHATCHEE, FL      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      ( ) Delete  
Name: BUSCH, DAVID  
Address: 26220 WOODLAND CIRCLE  
City-St-Zip: MURRIETA, CA 92563

Title: MGR      ( ) Delete  
Name: WESLEY, PAMELA  
Address: 26220 WOODLAND CIRCLE  
City-St-Zip: MURRIETA, CA 92563

**ADDITIONS/CHANGES:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ALICE JORDAN

MGR

02/02/2009

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