

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M10000000047

**FILED**  
**Apr 21, 2011**  
**Secretary of State**

**Entity Name:** MERLIN ENTERTAINMENTS GROUP FLORIDA LLC

**Current Principal Place of Business:**

ONE LEGOLAND DRIVE  
CARLSBAD, CA 92008

**New Principal Place of Business:**

**Current Mailing Address:**

ONE LEGOLAND DRIVE  
CARLSBAD, CA 92008

**New Mailing Address:**

ONE LEGOLAND WAY  
WINTER HAVEN, FL 33884

**FEI Number:** 26-4179448

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CORPORATION COMPANY OF ORLANDO  
300 S. ORANGE AVENUE, SUITE 1000  
ORLANDO, FL 32801 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: JAKOBSEN, JOHN  
Address: ONE LEGOLAND DRIVE  
City-St-Zip: CARLSBAD, CA 92008

Title: MGR  
Name: SHAW, BRIAN E  
Address: ONE LEGOLAND DRIVE  
City-St-Zip: CARLSBAD, CA 92008

Title: MGR  
Name: RONCHETTI, PETER  
Address: ONE LEGOLAND DRIVE  
City-St-Zip: CARLSBAD, CA 92008

Title: MGR  
Name: JONES, ADRIAN  
Address: ONE LEGOLAND DRIVE  
City-St-Zip: CARLSBAD, CA 92008

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:** BRIAN HART

MGR

04/21/2011

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