

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000105216

Entity Name: CONSOLIDATED THEATRE SERVICES, LLC

Current Principal Place of Business:

39 CANNON ROYAL DRIVE
KEY WEST, FL 33040

Current Mailing Address:

39 CANNON ROYAL DRIVE
KEY WEST, FL 33040 US

FEI Number: 46-0820394

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CROWLEY, JOHN
39 CANNON ROYAL DRIVE
KEY WEST, FL 33040 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: _____

Electronic Signature of Registered Agent

_____ Date

Authorized Person(s) Detail :

Title MGR
Name CROWLEY, JOHN
Address 39 CANNON ROYAL DRIVE
City-State-Zip: KEY WEST FL 33040

Title MGR
Name WENGER, PAUL
Address 39 CANNON ROYAL DRIVE
City-State-Zip: KEY WEST FL 33040

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN CROWLEY

MANAGING MEMBER

02/08/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date