2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004659

Entity Name: SEAWORLD PARKS & ENTERTAINMENT LLC

FILED Apr 03, 2014 Secretary of State CC5575702203

Current Principal Place of Business:

9205 SOUTH PARK CENTER LOOP

SUITE 400

ORLANDO, FL 32819

Current Mailing Address:

9205 SOUTH PARK CENTER LOOP SUITE 400

ORLANDO, FL 32819 US

FEI Number: 36-2608369 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Name

Name

Title

Address

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title **MGRM** Title PRESIDENT AND CHIEF EXECUTIVE

OFFICER SEAWORLD PARKS &

Name ATCHISON, JIM **ENTERTAINMENT INC**

Address 9205 SOUTH PARK CENTER LOOP Address 9205 SOUTH PARK CENTER LOOP

SUITE 400 SUITE 400

City-State-Zip: ORLANDO FL 32819 ORLANDO FL 32819 City-State-Zip:

Title CFO Title CHIEF LEGAL AND CORPORATE

AFFAIRS OFFICER, GENERAL HEANEY, JAMES M COUNSEL AND CORPORATE SECRETARY

9205 SOUTH PARK CENTER LOOP SUITE 400 Name

TAYLOR, G. ANTHONY City-State-Zip: ORLANDO FL 32819

9205 SOUTH PARK CENTER LOOP Address SUITE 400

CHIEF ACCOUNTING OFFICER Title City-State-Zip: ORLANDO FL 32819

SWANSON, MARC G Name

Title **TREASURER** Address 9205 SOUTH PARK CENTER LOOP

> SUITE 400 Name **BALLESTEROS. EUGENIO**

City-State-Zip: ORLANDO FL 32819 Address 9205 SOUTH PARK CENTER LOOP

SUITE 400 VICE PRESIDENT OF PLANNING AND

City-State-Zip: ORLANDO FL 32819 ASSISTANT TREASURER

Name DEMSKY, HOWARD

Title ASSISTANT SECRETARY Address 9205 SOUTH PARK CENTER LOOP

Name POWERS, PAUL B SUITE 400

Address 9205 SOUTH PARK CENTER LOOP City-State-Zip: ORLANDO FL 32819 SUITE 400

City-State-Zip: ORLANDO FL 32819

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

ASSISTANT SECRETARY 04/03/2014 SIGNATURE: PAUL B. POWERS