

**2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M10000000047

**Entity Name:** MERLIN ENTERTAINMENTS GROUP FLORIDA LLC**Current Principal Place of Business:**ONE LEGOLAND WAY  
WINTER HAVEN, FL 33884**Current Mailing Address:**ONE LEGOLAND WAY  
WINTER HAVEN, FL 33884 US**FEI Number:** 26-4179448**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**GLENN R PADGETT, P.A.  
1452 N US HWY 1  
ORMOND BEACH, FL 32174 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	MANAGER
Name	JONES, ADRIAN
Address	ONE LEGOLAND WAY
City-State-Zip:	WINTER HAVEN FL 33884

Title	MANAGER
Name	DAVIES, JASON
Address	ONE LEGOLAND WAY
City-State-Zip:	WINTER HAVEN FL 33884

Title	MANAGER
Name	JACKSON, REX T
Address	ONE LEGOLAND WAY
City-State-Zip:	WINTER HAVEN FL 33884

*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.*

**SIGNATURE:** JASON DAVIES

MANAGER

04/04/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date