

2013 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

FEI Number: 26-4179448

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GLENN R PADGETT, P.A.
1825 BUSINESS PARK BLVD
STE A
DAYTONA BEACH, FL 32114 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 JONES, ADRIAN
Address ONE LEGOLAND DRIVE
City-State-Zip: WINTER PARK 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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ADRIAN JONES

GENERAL MANAGER

03/22/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date