DOCUMENT # A9300000260 1. Entity Name						FILED		
BRANSON ENTERTAINMENT INVESTORS, LTD.						02 FEB 19 AM 9: 35		
Principal Place of Business 3044 SHEPHERD OF THE HILLS EXPWY #307 BRANSON MO 65616 Mailing Address 3044 SHEPHERD OF THE H BRANSON MO 65616				HILLS EXPWY #307		SEC TALL	RETARY OF STATE AHASSEE, FLORID.	A
2. Principal P	3. Mailing Address	g Address						
Suite, Apt.	#, etc.		Suite, Apt. #, etc.			DUE BY MAY 1, 2002		
City & State			City & State			4. FEI Number	59-3168953	Applied For Not Applicable
Zip	Cour	ntry	Zip	Coun	try	5. Certificate o	f Status Desired	\$8.75 Additional Fee Required
	6. Name and Ad	idress of Current Re	gistered Agent			7. Name and A	ddress of New Registered	Agent
LOONEY, STEPHEN R 200 S. ORANGE AVE.						s (P.O. Box Number is Not Acceptable) MAGNOLIA AVENUE		
SUN BANK CENTER, SUITE 3000 ORLANDO FL 32801					SUITE 1 City ORLANDO	Zip Code		
8. 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 Signature, typed or printed name of registered agent and title if applicable. DATE								
9. Capital Contributions as Shown on record. \$7,500.00 In FLORIDA to de				te.	Itributions 11. MAKE CHECK PAYABLE TO DEPT. OF STATE SEE REVERSE SIDE FOR FEE INFORMATION MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE.			
							to change a general par	
12. GENERAL PARTNER INFORMATION 13. ADDRESS CHANGES ONLY								
DOCUMENT # P93000001977 NAME BRANSON ENTERTAINMENT CON STREET ADDRESS 3044 SHEPHERD OF THE HILLS E					ET ADDRESS			
CITY-ST-ZIP DOCUMENT #	BRANSON MO 6	-	CITY	-ST-ZIP	<u>0000050244409</u> -02/27/0201076005			
NAME STREET ADDRESS			STREET ADDRESS			****150.00	****150.00	
CITY-ST-ZIP	Р			CITY	-\$T-ZIP			
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DOCUMENT NAME				STRE	ET ADDRESS			
STREET ADDRESS CITY-ST-ZIP					-ST-ZIP			
14. I hereby of	certify that the informa	ation supplied with thi	s filing does not qualify for t	he exe	mption stated in Se	ection 119.07(3)(i),	Florida Statutes. I further cer	tify that the information

indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes

SIGNATURE: