

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A93000000260

FILED
Feb 25, 2009
Secretary of State

Entity Name: BRANSON ENTERTAINMENT INVESTORS, LTD.

Current Principal Place of Business:

3326 W. HWY 76
BRANSON, MO 65616

New Principal Place of Business:

Current Mailing Address:

3326 W. HWY 76
BRANSON, MO 65616

New Mailing Address:

FEI Number: 59-3168953 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

LOONEY, STEPHEN R
800 N. MAGNOLIA AVENUE, SUITE 1500
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

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

GENERAL PARTNER INFORMATION:

Document #: P93000001977
Name: BRANSON ENTERTAINMENT CONCEPTS, INC.
Address: 3326 W. HWY 76
City-St-Zip: BRANSON, MO 65616

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: BRANSON ENTERTAINMENT CONCEPTS INC.

GP

02/25/2009

Electronic Signature of Signing General Partner

Date