

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000008414

FILED
Apr 18, 2002 8:00 AM
Secretary of State

Entity Name: FSM ENTERTAINMENT, L.L.C.

Current Principal Place of Business:

2037 WINTERMERE POINT DRIVE
WINTER GARDEN, FL 34787

New Principal Place of Business:

8445 S. INTERNATIONAL DRIVE
138
ORLANDO, FL 32819

Current Mailing Address:

2037 WINTERMERE POINT DRIVE
WINTER GARDEN, FL 34787

New Mailing Address:

FEI Number: 59-3724681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HABER, LAWRENCE H ESQ.
606 FRONT STREET
CELEBRATION, FL 34747 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

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: FISCHETTI, ROBERT
Address: 6826 KARA COURT
City-St-Zip: ORLANDO, FL 32819

Title: MGR () Change (X) Addition
Name: MESSINA, SCOTT A
Address: 2037 WINTERMERE POINTE DRIVE
City-St-Zip: WINTER GARDEN, FL 34787

Title: MGR () Change (X) Addition
Name: SCULTHORPE, CRAIG
Address: 2084 DERBY GLEN DR.
City-St-Zip: ORLANDO, FL 32837

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 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.

SIGNATURE: SCOTT A. MESSINA

MGR

04/18/2002

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date